

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1206740-0

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Date 8/6/65

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

165-1347

Field Division

MILWAUKEE

Title and Character of Case

SIDNEY A. BRODSOY

Date Property Acquired

3/9/65 3/23/65

Source From Which Property Acquired

SA

~~Director, FBI~~

Director, FBI

Location of Property or Bulky Exhibit

Bulky Exhibit Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Retain as evidence.

Description of Property or Exhibit and Identity of Agent Submitting Same

Submitted by SA Alex Le Grand

1. One box of recordak film of toll calls tickets for

by SA Alexander P. LeGrand on 3/9/65

2. Two copies of Xerox enlargements of film received from Bureau by bulet 3/23/65, serial 165-128-102

*Destroyed per
SA Brandt 2/6/69
ld*

*Retain since
the original can
be repaired - under
new classification
JEC
2/28/66*

Field File #

165-128-1B1

165-128-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

Date

1-22-73

Title and Character of Case

Sidney A. Brodson

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

to many for 1A

Description of Property or Exhibit and Identity of Agent Submitting Same

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 165-128-1B2

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1973	
FBI - NEW YORK	

DATE

1-22-73	1B1	(1) surveillance log 11-1-72	
		(2) surveillance log 11-2-72	
		(3) surveillance log 12-19-72	
		(4) surveillance log 12-20-72	
		(5) surveillance log 12-21-72	
		(6) surveillance log 12-27-72	
		(7) surveillance log 1-4-73	
2-20-73		(8) letter addressed to newspaper from S.A. Brodson	
		(9) surveillance of Sidney Brodson 2-1-73	
		(10) " " " 1-30-73	
		(11) " " " 2-2-73	
3-10-73		(12) surveillance of Sidney Brodson 2-23-73	
		(13) " " " 6150 W. Grand Ave	
3-29-73		(14) toll record Dec 72 Jan & Feb 73	[redacted] Found On Love
5-30-73		(15) toll record nov, Dec 72 & Jan 73	[redacted] Milwaukee
		(16) toll record for 1-3 73 for	[redacted]
10-13-73		(17) toll record for [redacted] Jan - mar 73	
5/3/89		(18) Toll Records	

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 10/23/63

FROM : SA JOHN H. GASSAWAY

☒ CI☐ SI

b7D

☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact			10/14/63
Titles and File #s on which contacted			
JOHN MORN, AR		92-new	
SIDNEY A. BRODSO, ITWI		165-19 LE GRAND	
[REDACTED]		162-15 C(curran)	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE			
<p>Informant advised that JOHN MORN, who hangs around the Clock Bar with SID BRODSO and [REDACTED] is a bookie and that he [REDACTED]</p> <p>[REDACTED] He said he knows this individual as JOHN MORAN and that he is a very close friend of [REDACTED] and used to be [REDACTED] He described him as in his late 20's, 6'1", 130 lbs., brown hair, very ruddy complexion.</p>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	Gambling	
Personal Data		165-128-1 55 55 Austin A	

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b7C
b7D
 1-92-new 1-165-19
 JHG:bs 1-162-15
 (4)

*Open
H*

(Title) JOHN JOSEPH MORN, AKA(File No.) 165-128

- sent to Bureau 3/18/65*
1. 2 photos of [] (front) 5/28/64 kr
 2. 2 photos of [] (profile) 5/28/64 kr
 3. 2 photos of JOHN MORN 5/28/64 kr
 4. 1 photo of [] (other photos in 31-3810* 5/28/65 kr
 5. 3 photos of JOHN MORN AND 1 Neg. = 6/23/64 cc
 6. XEROX cc of recap sheet listing 31N 2/15/65 kr
which was seized in 7/64 from []
 7. Xerox cc of recap sheet listing 31N 2/15/65 kr
which was seized in 7/64 from []
 8. 1 roll of recorded film 3/18/65 aj
 9. 1 photo of SIDNEY A BRODSON 6/18/65 sv
 10. 1 neg & 6 photos of SIDNEY BRODSON 12. Barton 4/14/66 9/30/65 ds
 11. 1 neg & 5 photos of SIDNEY BRODSON 9/30/65 ds
 12. 9 sheets of telephone toll bill 7/30/69 M
 13. surveillance log of Sidney Brodson 9/14/72
 14. Surveillance log 9-5-72
 15. surveillance log of Sid Brodson 9-19-72 9-25-72
 16. Surveillance log " " 9-25-72 10-18-72
 17. " " of Sid Brodson

Disposition:

b6
b7c

165-128-112

S S

M

File No. 165-128-1A(1)

Date Received _____

From Melvin P. D.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

To Be Returned Yes ☐
 No ☒

b6
b7C

Description: 2 Photos.
(front)

File No. 165-128-1A(2)

Date Received _____

From Michael P. L.
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned Yes ☐
 No ☒

b6
b7C

Description:
2 photos of
 (propaganda)

File No. 165-128-1A(4)

Date Received _____

From Miles. P. D.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

To Be Returned

Yes ☐

No ☒

b6

b7C

Description:

1-Photo -

(Other Photos in
31-3810)

File No. 165-128-1A(5)

Date Received 3/64

From Spec. Squad, Meles
(Name of Contributor.) P.D.

(Address of Contributor)

By

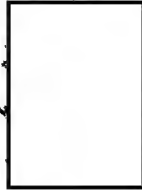
b6
b7C

To Be Returned

Yes ☐
No ☒

Description:

1 neg
& 3 Photos of John
Brown.



b6
b7C

John Morn

165-128-1A(CS)

1967

File No. 165-128-1A (6)

Date Received 2/15/65

From New Orleans
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐
No ☒

Description:

1 Xerox copy of recap sheet listing
31 N which were seized in July. 1964
from

b6
b7C

File No. 165-128-1A (7)

Date Received 2/15/65

From New Orleans
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☒ X

Description:

1 Xerox copy of recap sheet listing
31 N, which were seized in July, 1964
from

b6
b7C

File No. 165-128-1A(8)

Date Received 3/9/65

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By L. Grand
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☒
No ☐

Description: 1 roll of
recorded film

File No. 165-128-1R⁹

Date Received 6/16/65

From Memphis
(NAME OF CONTRIBUTOR)

FBI
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☒

Description:

1 photo of ~~Anthony~~
~~a ~~person~~~~



b6
b7C

Copy to FBI



File No. 165-128-1A (10)

Date Received 9/27/65

From

Intelligence Unit b6
(ADDRESS OF CONTRIBUTOR) b7C

DRS
(CITY AND STATE)

By Milwaukee
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐
No ☒

Description:

1 negative and 6
photos of Sidney
Brodson

2 Photos to 165-205
to send to Miami
& n.y. cur

2/17/66 1 neg + 6 prints
made 9/28/65
B



165-128-1A(10)

165-128-1A(10)

File No. 165-128-1A(11)Date Received 9/27/65From

(NAME OF CONTRIBUTOR)

Intelligence Unit

b6

b7C

(ADDRESS OF CONTRIBUTOR)

Q R S

(CITY AND STATE)

By Milwaukee
(NAME OF SPECIAL AGENT)

To Be Returned

Yes ☐
No ☒

Description:

1 Negative & 5 prints
of Sidney Brodson

2 photos to 165-205
to send to Miami,
OK 4
CUR 2/17/66

1 neg + 5 prints
made 9/28/65 B

File No. 165-128-1A (12)

Date

From

b6
b7C
b7D

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

Samuel K. Brandt
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☐ No

b7D

File No. 165-128-13A ⁽¹³⁾

Date Received 9/6/72

From Investigation
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By b6
b7C
(NAME OF SPECIAL AGENT)

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Receipt given <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--

Description:

Surveillance Log of
Sidney Brodson

9/6/72

On 9/6/72 at Milwaukee, the following surveillance was conducted on the person and vehicle of Sidney Brodson by SA's [redacted] [redacted] Richard Artin, [redacted]:

b6
b7C

9 ⁴⁵/_A Subject's car observed parked in 800 block of North 12th Street. Great Dane dog in car. Vehicle is green Dodge Dart Swinger, Wisconsin license Q 98833

10 ⁰⁰/_A Subject entered car, proceeded north on 12th and turned on Genetonia Ave.

10 ⁰⁴/_A Subject turned left onto West Center Ave.

10 ⁰⁶/_A Vehicle observed stopped at 25th and West Center. subject not in vehicle.

10 ⁰⁷/_A Subject re-entered vehicle, turned right on Fondulac and right on 30th.

10 ¹²/_A Contact lost in the vicinity of 30th and Auer.

SA [redacted] FBI Milwaukee, 9/6/72

b6
b7C

SA [redacted] FBI Milwaukee 9/6/72

SA [redacted] FBI Milwaukee 9/6/72

SA Richard Artin FBI Milwaukee 9/6/72

14

File No. 165-128-1A

Date Received 9/5/72

From Surveillance of
(NAME OF CONTRIBUTOR)
Sidney BRODSON
(ADDRESS OF CONTRIBUTOR)

By
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Surveillance ~~E~~
LOG
9/5/72

9/5/72
Milwaukee, Wis.

SURVEILLANCE CONDUCTED ON SIDNEY A.
BRODSON, 2420 E. STRATFORD CT., SHOREWOOD, WIS.
ON 9/5/72 BY SA [REDACTED]

8:50 AM - SURVEILLANCE INITIATED

9:11 AM - BRODSON OBSERVED WALKING DOG
IN REAR ALLEY ADJACENT TO 2420
E. STRATFORD COURT.

b6
b7c

9:14 AM - BRODSON OBSERVED DRIVING 1971
OLIVE GREEN DODGE BEARING WISCONSIN
LICENSE Q98-833. VEHICLE PROCEEDED
TO VICINITY OF 8TH + WELLS STREETS.

9:20 AM - GREEN DODGE WISCONSIN LICENSE
Q98-833 OBSERVED PARKED ON
EAST SIDE OF 12TH STREET IN
VICINITY OF 836 N. 12TH ST.

10:03 AM - BRODSON OBSERVED DRIVING
NORTH ON 12TH STREET, VEHICLE
LOST DUE TO TRAFFIC.

10:30 AM SURVEILLANCE TERMINATED.

SA [REDACTED]

SW FBI 9/5/72

File No. 165-128-1A (15)
Date Received 9/19/72
From INVESTIGATION
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

[Redacted Name Box]

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt given ☐ Yes

☒ No

Description:

SURVEILLANCE
LOG
OF

SID BRODSON.
ON
9/19/72

Surveillance

9/19/72
Milwaukee, Wis

Surveillance conducted on Sidney Brodson
Driving Green 1971 Dodge Swinger,
Wisconsin License R28684 ON 9/19/72
AT Milwaukee, Wisconsin.

9:15 pm - Surveillance established in
vicinity of 836 N. 12th Street.

9:37 am - Sidney Brodson Driving Green
Dodge Swinger observed parking
in front of 836 N. 12th St and
entering the building.

10:26 pm - Brodson observed exiting building
entering vehicle and proceeding
north on 12th Street; Northwest
on Teutonia;

10:52 am - Brodson observed parking vehicle
in parking lot adjacent to the
Kaiser Building Management Office,
3201 W. Hampton, exiting vehicle
and walking dog prior to entering
Kaiser Building Management Office.

11:00 pm - Surveillance terminated.

SA

[Redacted]

FBI Milwaukee, Wis 9/19/72

SA Richard C. [Redacted]

FBI, Milwaukee, Wis 9/19/72

S.A.

[Redacted]

FBI, Milwaukee, Wis 9/19/72

SA

[Redacted]

FBI, Milwaukee, Wis 9/19/72

File No. 165-128-1A 16

Date Received 9/25/72

From Investigation
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Surveillance log of
Sidney Brodson for
9-25-72

9/25/72 Milwaukee, Wisconsin

The following surveillance was conducted by SA's [redacted] [redacted] Richard Arter and [redacted] on the person and vehicle of Sidney Brodson on 9/25/72:

b6
b7C

9²⁰/_A Subject left his residence in a Dodge Swinger Wisconsin license R-28-684. Great dane dog in car with subject.

9⁴⁰/_A Subject arrived at his office in the 800 block of North 12th Street and parked, entering building.

10³¹/_A Subject leaves offices and drives north on North 12th.

10³³/_A Subject turned north on Genetonia Ave.

10³⁵/_A Subject parked car and entered Koki's market on Genetonia in the vicinity of 20th St.

10⁵⁷/_A Subject proceeded on Genetonia and turned left on Hampton.

10⁵⁴/_A Subject parked at the corner of Hampton and 32nd, exited car and walked dog in park.

10⁵⁸/_A Subject entered building on corner of Hampton and 32nd, the Kaiser Building Management Company.

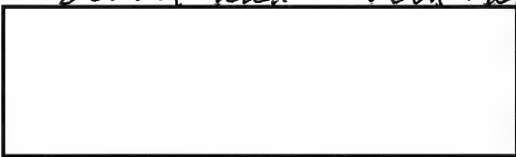
11²⁰/_A Unidentified male, white, approximately 25, with blond hair and glasses entered same building. U/M came from 1972 beige / gold pontiac, Illinois license GL-15-34 registered to Grossinger Leasing, Grossinger - Pannic, Inc., 4433 W. Touhy, Lincoln Wood.

11²⁵/_A Unidentified male left building and drove off.

11²⁶/_A Subject left building driving east on Hampton.

- 11²⁶/_A Subject turned south on Teutonia and east on Cornell.
- 11²⁸/_A Subject turned south on Green Bay and east on Capitol
- 11³⁵/_A Lost contact with subject in the vicinity of Oakland and Capitol.
- 11⁴⁰/_A Subject returned to his residence with an unidentified male child.
- 11⁵²/_A Subject exited residence and drove south on Maryland. At the intersection of Locust he picked up an unidentified black female.
- 11⁵⁷/_A Subject proceeded south on North Farwell and dropped off negro female at corner of North and North Farwell.
- 12⁰²/_P Lost contact with subject in the vicinity of Brady and North Farwell.

SA



FBI, Milwaukee, 9-25-72

b6

SA



FBI, Milwaukee, 9-25-72

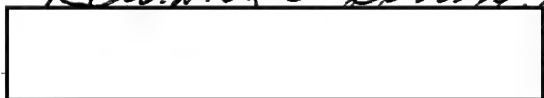
b7C

SA

Richard C. Lister

FBI, Milwaukee, 9-25-72

SA



FBI, Milwaukee, 9-25-72

File No. 165-128-1A ⁽¹⁷⁾

Date Received 9/26/72

From Investigation
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By b6
b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Surveillance Log
of Sidney Brodson

9/26/72

Surveillance was conducted on Sidney Bodson driving a green 1971 Dodge Swinger, Wisconsin license R28684, on September 26, 1972 at Milwaukee, Wisconsin.

9:30 AM - Spotted subject vehicle in
vicinity of the 800 block of North
12th street

10:18 AM - Subject departed driving green
Dodge swinger and headed
north on 12th street; turned
west on Lexington

10:30 AM - Subject arrived vicinity of 32nd
street and Hampton, exited
car and walked dog.

10:33 AM - Surveillance terminated

12:00 PM - Subject vehicle spotted at residence
at 2420 East Stratford Court
Shawwood, Wisconsin.

12:05 PM - Subject departed headed south
on Downer driving green Dodge
Swinger Wisconsin license R28684.

12:10 PM - Subject picked up hitch-hiker at
Downer and Kenwood. Hitch-hiker
dropped off at Downer and Locust.

and subject turned south on Samuel Street.

12:15 PM - Subject vehicle last in vicinity of
08112 Samuel and Brandy Ave to traffic.

SA



FBI Milwaukee 9/26/72

b6

SA



FBI Milwaukee, 9/26/72

b7C

SA



FBI Milwaukee, Wisconsin 9/26/72

SA



FBI Milwaukee Wisconsin 9/26/72

SA



FBI Milwaukee, Wis. 9/26/72

REPORT

March 1968

In the matter of TOWN & COUNTRY INSULATION INC.

To

CAPTAIN OF POLICE

Sir:

The following information was passed on to me by a confidential informant with the understanding that he would not become involved and that his name would not be revealed to anyone by the undersigned. The brief information that this report contains, although vague, is the total knowledge that the informant has of this situation. The undersigned has known the informant for the last [redacted] and thereby believe the information is correct.

Located at 11934 W Ripley Ave. (Wauwatosa) is a local business called " Town & Country Insulation Inc. " and run by a Mr. John Joseph MORN. In addition to the insulation business Mr. Morn is engaged in bookmaking which includes taking of bets over the phone on horse races and other sports throughout the country.

The informant has [redacted]

[redacted] was led to believe that

this gambling was not on a small time basis. It is the policy of Mr. Morn that if a person wins on his bets consistently he will refused to be allowed any future bets. The idea being that maybe the person has inside information in regards to fixed sport events.

Numerous people are supposedly aware that they can make bets by calling this firm and talking to Mr. Morn

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b6
b7C
b7D

165-128-2

REPORT

In the matter of ... CARLE ... AND ...

To ...

CAPTAIN OF POLICE

b6
b7C

Sir:

When this firm was formed a few years ago it included Mr. Morn and another partner. The partner worked and ran the business while Mr. Morn spent his time on the bookmaking. (gambling) This partnership later dissolved and now Mr. Morn runs both phases.

NOTE - Our department had contact with Mr. Morn on 12-23-57 when he was arrested along with his partner and another subject for gambling at his place of business. See attached report dated 12-23-57 number 15441 NC.

Respectfully Submitted

b6
b7C

WUWATOSA POLICE DEPARTMENT

REPORT

March 29, 1960

In the matter of Town & Country Insulation Company @ 1193 1/2 W. Ripley Ave.

To Mr. L. R. Wrasse

Chief of Police

Sir:

We were informed by [redacted] that there are two (2) phones listed at 1193 1/2 W. Ripley Avenue.

b7D

Sp. 1-0120 Town & Country Insulation Company

Sp. 4-1103 Morn, John Insulation Company

The following is a list of phone calls made from either of the two phones and were dialed either directly or placed through an operator as indicated. In December of 1959 and January of 1960, several long distance phone calls were made from other phones but charged to one of the two listed above.

DATE	CALLS MADE	PLACED TO	PLACED FROM	DIALED DIRECTLY
10/2/59	1	[redacted]	Sp. 4-1103	X
10/3/59	2	[redacted]	"	X
10/9/59	1	Ra. 6-2681 "	"	X
10/12/59	1	" "	Sp. 1-0120	X
11/11/59	2	[redacted]	Sp. 4-1103	
12/2/59	1	Ra. 6-2681 Illinois	"	X
12/2/59	1	[redacted]	Sp. 1-0120	
12/2/59	1	Ra. 7-0885 "	"	
12/3/59	2	Ra. 6-2681 "	Sp. 4-1103	X
12/4/59	2	" "	"	X
12/4/59	1	[redacted]	Sp. 1-0120	X

b6
b7C

1000000

In the matter of

To

Sir:

12/4/59	1		Sp. 1-0120	X
12/5/59	1	Ra. 6-2681	"	X
12/5/59	1	"		Billed to Sp. 4-1103
12/7/59	2	"	Sp. 4-1103	X
12/7/59	1	"	"	
12/8/59	4	"	"	X
12/9/59	3	"	"	X
12/9/59	1	"	Or. 2-9815	Billed to Sp. 4-1103
12/10/59	4	"	Sp. 4-1103	X
12/11/59	1	"	"	X
12/11/59	2	"	Or. 2-9815	Billed to Sp. 4-1103
12/12/59	1	"	Or. 2-9815	Billed to Sp. 4-1103
12/12/59	1	"		Billed to Sp. 4-1103
12/12/59	1		Sp. 1-0120	"
12/12/59	1	Ra. 6-2681	Sp. 4-1103	X
12/13/59	2			Billed to Sp. 4-1103
12/14/59	1	Ra. 6-2681	Or. 2-9815	"
12/14/59	2	"	Sp. 4-1103	X
12/15/59	4	"	"	X
12/15/59	1		"	X
12/16/59	2	Ra. 6-2681	"	X
12/16/59	1	"	Br. 2-9427	Billed to Sp. 4-1103

b6
b7c

REPORT

In the matter of

To

Sir:

12/17/59	1	Ra. 6-2681	Illinois	Sp. 4-1103	X
12/18/59	2	"	"	"	X
12/19/59	4	"	"	"	X
12/19/59	2	"	"	Sp. 1-0120	X
12/21/59	1	Ro. 6-7705	"	"	X
12/21/59	8	Ra. 6-2681	"	Sp. 4-1103	X
12/22/59	1	Ha. 7-0885	"	Sp. 1-0120	X
12/22/59	6	Ra. 6-2681	"	Sp. 4-1103	X
12/23/59	6	"	"	"	X
12/26/59	3	"	"	"	X
12/28/59	2	"	"	"	X
12/29/59	1	"	"	"	X
12/30/59	2	"	"	"	X
12/31/59	1	"	"	"	X

1/1/60 1

1/1/60 1

1/4/60 2

1/5/60 1

1/5/60 1

1/6/60 4

1/7/60 4



Ra. 6-2681 "



Ra. 6-2681 "



" " " "

Sp. 4-1103 X

" X

" X

" X

" X

Billed to Sp. 4-1103

b6
b7c

WAUWATOSA POLICE DEPT. STENO

REPORT

In the matter of.....

To.....

Sir:

1/8/60	2	Ra. 6-2681 Illinois	Sp. 4-1103	X
1/9/60	2	" "	"	X
1/11/60	4	" "	"	X
1/11/60	2	Ha. 7-0885 "	Sp. 1-0120	X
1/11/60	1		Sp. 4-1103	X
1/12/60	1		Sp. 1-0120	X
1/12/60	2	Ra. 6-2681 Illinois	Sp. 4-1103	X
1/13/60	3	" "	"	X
1/15/60	2	" "	" "	X
1/16/60	1		"	X
1/16/60	2	Ra. 6-2681 "	"	X
1/18/60	1	" "	"	X
1/19/60	2	" "	"	X
1/29/60	1		"	X
1/29/60	1		"	X
2/12/60	1	Ha. 7-0885 Illinois	"	X
2/13/60	1	" "	"	X
2/15/60	1	" "	Sp. 1-0120	X
2/22/60	2	Ol. 7-6171 Wisconsin	"	X
2/25/60	1	" "	"	X
2/25/60	1		"	X
2/29/60	1	Ha. 7-0885 Illinois	Sp. 4-1103	X

b6
b7c

RECEIVED

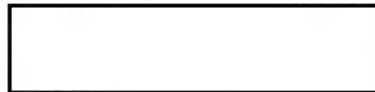
In the matter of...

To...

Sir:

3/1/60

1



Sp. 1-0120

X

b6
b7C

Respectfully Submitted



Detective

INFORMATION CONTAINED BY THIS DOCUMENT

IS BEING FURNISHED TO YOU FOR YOUR INFORMATION

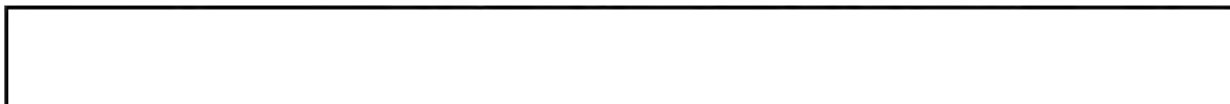


Broadway 2-9427 - The Clock [redacted] - 715 North
5th Street

ORchard 2-9815 - Wally's Tavern [redacted]
1707 West Mitchell

OLympic 7-6171 - Eaton Mfg. Co. - Dynamics Division -
3122 14th Avenue and 3307 14th Avenue, Kenosha

b6
b7C



Harrison 7-0885- Baldwin Ehret Hill, Inc. - 600 South Michigan,
Room 1410, Chicago

RO 6-7705- No listing in Wisconsin or in Chicago.

RA 6-2681 Freehling - Meyerhoff & Company
120 South LaSalle Street, Chicago, Illinois Stockbrokers

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-128)

DATE: 12/2/63

FROM : SA ALEXANDER P. LE GRAND

SUBJECT: JOHN JOSEPH MORN, Jr., aka
John Joseph Murn

The following was noted in review of the file of ELDOR F. HEIMBECKER, aka, MIDGE, IGA, Milwaukee file 162-64:

HEIMBECKER operated Midge's Tavern in Sheboygan, Wisconsin where he was taking bets which were telephoned to [redacted]

[redacted] aka, [redacted]
[redacted] An examination of telephone toll calls listed to the telephone of [redacted] [redacted] disclosed the following:

b6
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On October 5, 1961 to MORN, Room 14, Phoenix, Arizona, number 275-4491.

On October 4, 1961 JOHN MORN, 3R4 (Santa Claus, Arizona), Kingman, Arizona.

On October 7, 1961 to MORN, Cuba (State not given), number 885-9995.

These toll calls are listed in the report of SA JAMES H. BREWSTER at Milwaukee, Wisconsin in the case captioned ELDOR F. HEIMBECKER, aka, IGA, MI file 162-64-11.

The Phoenix Office by letter dated 6/14/62, Milwaukee file 162-64-16, advised that telephone 3R4 was a pay station booth in a bar-restaurant Shell Service Station at Grasshopper Junction, Arizona, five miles north of Santa Claus on Highway 93. [redacted]

[redacted] overheard a man by the name of [redacted] make a telephone call and stated he believed he was passing through Grasshopper Junction on the way to Phoenix, Arizona.

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Hotel records of the Dunes Motor Hotel, Phoenix, Arizona, telephone number 275-4491 disclosed that [redacted] and JOHN MORN of 4652 North 28th Street, Milwaukee, Wis., registered in Room 14 on October 4, 1961 and checked out

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① - 165-128

1 - [redacted]

APL/Imp

(2) *imp*

b7D

165-128-3

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1963	
FBI - MILWAUKEE	

Austin

MI 165-128

on October 5, 1961. They drove a 1960 Oldsmobile bearing Wisconsin license [REDACTED] No records were located of any telephone calls.

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On October 2, 1963 Detective [REDACTED] Special Assignment Squad, Milwaukee PD, advised SA LE GRAND that they had photographs of JOHN MORN entering the Clock Bar earlier, that he was in the company of SIDNEY BRODSO and that MORN was a visitor at the Clock Bar on frequent occasions. He stated they had no information that he was a bookie but that he might be a better but that the Wauwatosa PD had conducted an investigation on MORN.

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/ On September 27, 1963 [REDACTED] Records Bureau, Milwaukee PD, supplied the following information on JOHN JOSEPH MORN:

b6
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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
10/6/49	Drunk	Sent to Detention Home
7/28/53	Failure to Transfer Title	Suspended Sentence
7/28/53	Improper License Plates	\$25
7/6/55	Arterial Violation	\$5.25
6/5/59	Speeding	\$13.50
11/25/59	Speeding	\$23.50
7/12/60	Reckless Driving	\$100
8/30/61	Hand Signal	\$10
6/8/63	Hand Signal	\$10

At the time of his last arrest he listed his residence as 8422 West Lapham, West Allis, Wisconsin, employment as self-employed - sales, and he drove an Oldsmobile Convertible, Wisconsin license G60-793.

MI 165-128

On 9/27/63 the following information was obtained from the Credit Bureau of Milwaukee:

JOHN JOSEPH MORN, JR., had the following residences prior to 1957:

2036 South 85th Street;

8422 Lapham;

8646 West National;

8009 West Greenfield Avenue.

On October 17, 1960 his address was 11934 Ripley Avenue, Wauwatosa, Wisconsin.

In a report dated in 1957 he stated he was employed by the John Morn Insulation Company since November, 1955 and for 2½ years previously by the Town and Country Insulation Company. In 1957 he [REDACTED] His yearly income is \$5,000 - \$6,000. He banked at the West Allis State Bank and has an account at the Milwaukee Federal Savings and Loan Association.

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In 1958 he published a notice that he was not responsible for [REDACTED] He reportedly

[REDACTED]

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On January 12, 1962 a collection item was noted against JOHN MORN, 11934 West Ripley, of Town and Country Insulation by Select Restaurants, 161 West Wisconsin Avenue - El Dorado, in the amount of \$259.95. This matter was handled by the Oliver Adjustment Company.

On October 1, 1963 the following information was obtained from Dun and Bradstreet, Milwaukee, Wisconsin by SA-ALEXANDER P. LE GRAND:

A report dated 7/30/63 and located on the Morn Insulation Company, 11800 West Ripley Avenue, Milwaukee (Wauwatosa), 13, Wisconsin, of which JOHN MORN is listed as principal; anticipated sales were \$60,000. A financial statement and

MI 165-128

operating details were declined. Available information indicated a small volume of business was being conducted in initial operation and this returned a small profit. All attempts to interview JOHN MORN were negative and messages to him were unanswered.

Available information indicated the following condition: Accounts Receivable - \$1,500; Merchandise - \$1,000; Fixtures and Equipment - \$5,000; Owing on Equipment - \$2,000.

The report states that MORN has been active in the insulation business since 1951, operating principally as an individual but also in partnership with others and in the past two years has been quite inactive with little, if any, work being conducted. Outside sources were not of more specific information. Banking relations weren't furnished and a check of local depositors disclosed no account in his name.

The following was located:

Chattel mortgage number 2344397 in the amount of \$2,604 dated 4/12/63 by the West Allis State Bank on trucks and equipment payable in 24 payments at \$110 per month.

MORN rents office space. The corporation was chartered in Wisconsin 4/19/63 with 100 shares, no par value stock. The amount of outstanding capital stock is unknown.

JOHN MORN, born Milwaukee, 1932 is married and was employed locally in this line until 1951 when he started Town and Country Insulation Company in 1952 taking as a partner NORMAN RADLER. The firm was dissolved in 1953. From August, 1956 until November, 1956 he was employed by the City-Wide Insulation Company. In November, 1956 MORN again went into business for himself with capitalization of \$5,700 derived from savings. On February 1, 1958 he entered partnership with [redacted] and on January 1, 1960 he purchased [redacted] interest in the company. He was inactive from 1961 through 1962 and incorporated and became active again in April, 1963.

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b7c

MI 165-128

A report dated 7/5/61 on Town and Country Insulation Company showed the following officers:

CARL SCHALK, President and Treasurer;
ROBERT TATE, Vice President and Secretary;
Directors - the officers.

CARL SCHALK, born 1931, is married, a native of Milwaukee. Prior to 1958 he attended college and in November, 1958 started with Town and Country Insulation succeeding JOHN MORN as President, November, 1960 with 70% of the stock.

ROBERT TATE, born 1933, married, was a salesman formerly for Carl Miller Lumber Company and had 30% of the stock.

In 1960 net sales of the company were \$67,530 with a net loss of \$12,612.

On 5/31/61 Town and Country Insulation Company made a voluntary assignment for the benefit of the creditors, case number 3840, Circuit Court, Milwaukee County. [redacted]

[redacted] Assignee and attorney, filed on behalf of the plaintiff. /

b6
b7C

On 10/1/63 Detective Sgt. [redacted] Special Assignment Squad, Milwaukee PD, advised that on 1/18/63 JOHN MORN was observed in conversation with BUSTER BALESTRERE at the Clock Bar by Detective [redacted] When [redacted] appeared in the Clock Bar, MORN and BALESTRERE immediately separated which appeared to be an indication that their relationship was not purely social.

b6
b7C

✓ On 10/2/63 Detective [redacted] Special Assignment Squad, Milwaukee PD, advised he located a report of the Wauwatosa PD which indicated large numbers of telephone calls were made by MORN in 1960 to the Clock Bar and also that some interstate telephone calls had been made from the Insulation Company telephone.

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b7C

✓ On 9/23/57 MORN had been arrested by the Wauwatosa PD in the company of CARL SCHALK and [redacted] playing dice.

b6
b7C

MI 165-128

On 10/2/63 [REDACTED] Record Bureau, b6
Milwaukee PD, supplied the following information to b7C
SA ALEXANDER P. LE GRAND:

CARL ALOYSIUS SCHALK, 1550 South 97th Street, born
12/12/33, salesman for Town and Country Insulation, was
arrested for disregarding an official signal and fined
\$5.25; that CARL ALOYSIUS SCHALK, Milwaukee SO number
14172, born 12/12/33, Milwaukee, had been arrested for
unlawfully issuing a fraudulent check to [REDACTED]
Milwaukee, Wisconsin, in the amount of \$202.54. The
following background appears on this record:

b6
b7C

Name	CARL A. SCHALK
Born	12/12/33
POB	Milwaukee, Wis.
Race	White
Sex	Male
Residence	1550 South 97th Street
Height	5'11 $\frac{1}{2}$ "
Weight	155 pounds
Build	Medium
Complexion	Medium
Hair	Medium brown

b6
b7C

[REDACTED]

Employment	Insulation applicator
SSN	394-28-1446

[REDACTED]

MI 165-128

[redacted] supplied the following record on 10/2/63: b6 b7c

NORMAN MARTIN RADLER, aka "RED", Milwaukee PD number 79548 was arrested 10/2/58 for issuing worthless checks in the amount of \$115, dismissed 1/8/59. On October 21, 1960 he was arrested for the theft of a 1954 Ford valued at \$450, disposition not given. On December 27, 1957 he was arrested for theft of \$950 money and given two years probation and costs.

The following is his description:

NORMAN MARTIN RADLER, aka "RED"

Race	White
Sex	Male
Born	9/1/26, Milwaukee, Wis.
Height	5'9"
Weight	170 pounds
Build	Medium
Complexion	Freckled
Hair	Auburn
Eyes	Hazel
Residence	7205 West Beloit Road, West Allis, Wis. (1957)

[redacted]

Parents GEORGE and CATHERINE, nee SHERMAN, RADLER, St. Petersburg, Florida.

RADLER has numerous traffic arrests, the last being 9/18/61 when his residence was 7205 West Beloit Road and his employment given as self-employed - garage.

[redacted] Record Bureau, Milwaukee PD, supplied the following information to SA ALEXANDER P. LE GRAND: b6 b7c

ROBERT WARREN TATE was arrested 4/8/56 for burglary and on 5/25/56 sentenced to 1-2 years Waupun. On 6/11/61 he

MI 165-128

was arrested for worthless checks by the Wauwatosa PD and returned to Waupun as a parole violator under a repeater statute for three years.

The following is his description:

Name	ROBERT WARREN TATE
Race	White
Sex	Male
Born	6/4/35
Height	5'7"
Weight	176 pounds
Build	Medium
Hair	Blonde
Eyes	Blue
Characteristic	Left-handed
Parents	BRUCE and LILLIAN TATE, 6737 West Bluemound
Milwaukee PD #	73472.

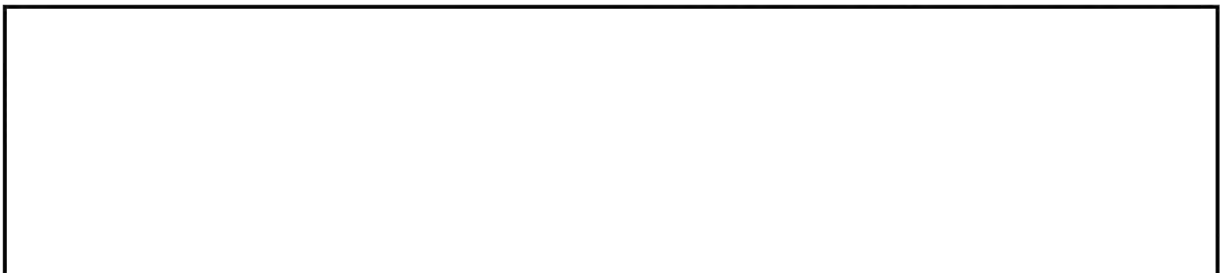
The corporation records, reel number 95, image 886, on the Morn Insulation Company, Register of Deeds Office, Milwaukee, Wisconsin, were examined 10/2/63, BY SA ALEXANDER P. LE GRAND:

These show that the Morn Insulation Company was incorporated 4/15/63. the Articles of Incorporation being notarized by [REDACTED] (?). The registering agent and office were JOHN MORN, 8422 West Lapham Street, West Allis, Wis. and the purpose of the corporation: any lawful activity.

b6
b7c

On 10/7/63 [REDACTED] was interviewed at [REDACTED] [REDACTED] by SAs THOMPSON and LE GRAND:

b7D



b7D

and subject turned south on Samuel Street.

12:15 PM - Subject vehicle lost in vicinity of

Samuel and Brandy due to traffic.

SA

FBI Milwaukee 9/26/72

SA

FBI Milwaukee, 9/26/72

b6

b7C

SA

FBI Milwaukee, Wisconsin 9/26/72

SA

FBI Milwaukee, Wisconsin 9/26/72

SA

FBI Milwaukee, Wis. 9/26/72

MI 165-128



b7D



b7D

On 10/9/63 Detective [redacted] Wauwatosa PD, supplied SA LE GRAND with Photostat copies of their reports dated in 1960 with respect to the investigation made of JOHN MORN who had been reported to the Wauwatosa PD on several occasions as a bookie. Copies of this report has been submitted to file 165-128 and contains a large number of telephone numbers plus the identity of the registrations intra and interstate in the year 1959.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] b7D

DATE: 11/19/63

FROM : SA JOHN H. GASSAUY

☒ CI ☐ SI

SUBJECT: [REDACTED] b7D

☐ PCI ☐ PSI

Dates of Contact		
11/10 and 12/63		
Titles and File #s on which contacted		
[REDACTED] ITMI	165-12 C (Knielekrehn)	b6 b7C
[REDACTED] aka, ET AL, ITMI	165-46 C (thompson)	
JOHN MOON, ITMI	165-128	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
<p>On 11/10/63 informant telephonically advised that he had learned that JOHN MOON's telephone number for booking is Greenfield 6-6531.</p> <p>On 11/12/63 informant advised that [REDACTED]</p> <div style="border: 1px solid black; height: 150px; width: 100%;"></div>		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		<div style="border: 1px solid black; padding: 5px;">165-128-4 SEARCHED _____ INDEXED _____ SERIALIZED <u>5</u> FILED <u>8</u> NOV 19 1963 FBI - MILWAUKEE <i>Austin</i></div>

1 - 165-12
1 - 165-46
1 - 165-128
JHG/lmg
(4)

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 11/22/68

FROM : SA

ALBERT B. [REDACTED]

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT:

FOI

b6
b7C
b7D

Dates of Contact

11/2/68

Titles and File #s on which contacted

[REDACTED]

100-20

100-20

100-20

100-20

100-20

100-20

100-20

100-20

100-20

[REDACTED]

[REDACTED]

JOHN [REDACTED]

[REDACTED]

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

100-20

Personal Data

1 - 100-20
1 - 100-20
1 - 100-20
(10)

1 - 100-20
1 - 100-20
1 - 100-20

1 - 100-20
1 - 100-20
1 - 100-20

165-128-5
3
Austin A

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

b7D

DATE: 12/6/83

FROM : SA [redacted] D. CROSBY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b7D

Dates of Contact

11/23/83

Titles and File #s on which contacted

[redacted]

100-12 C(Intercom)

100-21 C(Intercom)

100-72 ALBERT

100-37 ALBERT

100-46 ALBERT

100-47 C(Intercom)

100-123 ALBERT

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that [redacted]

[redacted]

b6
b7C
b7D

Informant said that [redacted]

[redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Excellent

Personal Data

165-128-6

SS

✓

Austin A

1-205-12 1-205-23 1-205-73
1-205-80 1-205-85 1-205-10
50712 1-205-100
(1)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee [redacted]

b7D

DATE: **12/13/68**

FROM : SA

JOHN H. CARSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b7D

Dates of Contact

11/27/68

Titles and File #s on which contacted

[redacted] ITWI **100-12 C (Michelson)**
THOMAS JAMES MACHL, aka: TONY PETROLLO, ITWI 100-45 A-10
[redacted] aka **100-46 C (Thompson)**
JOHN MORN, ITWI 100-123 AUSTIN

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

Informant stated that [redacted]

Informant stated that JOHN MORN [redacted]

b6
b7C
b7D

Informant stated that [redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-100-12 1-100-45
1-100-46 1-100-123
JHG:ls
(5)

165-128-7

uv

Austin

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

[REDACTED]

b7D

DATE: 12/17/68

FROM : SA

JOEY W. CANSADAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

[REDACTED]

b7D

Dates of Contact 12/8/68		
Titles and File #s on which contacted		
[REDACTED] 1212	205-12 C (michroha)	
JOHN LUTIN, SA	205-123 [REDACTED]	
THOMAS JAMES WATKINS, aka: TONY ESTROVIA	205-45 R (D)	
[REDACTED]	205-50 AUGUST	
[REDACTED]	205-45 C [REDACTED]	
SAM STEVENS; SAM STEVENS, aka	205-23 C (cassan)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input type="checkbox"/> POSITIVE		
Informant stated that [REDACTED]		
[REDACTED]		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Good

b6
b7C

b6
b7C
b7D

Personal Data

1-205-12 1-205-20 1-205-123
1-205-45 1-205-50 1-205-23
JWC:LS
(7)

165-128-8
162
Austin A

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

b7D

DATE: 12/29/68

FROM : SA JOHN H. GARDNER

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted]

b7D

Dates of Contact

12/11/68

Titles and File #s on which contacted

STANLEY JAMES MACIEL, aka; TONY PETROLIS

105-46 BFPD

[redacted] ITWI

105-12 C (microfilm)

[redacted] aka ITWI

105-30 AUSTIN

[redacted] aka

105-30 C (Chapman)

JOHN HORN, ITWI

105-123 AUSTIN

[redacted] aka ITWI

105-71 C (Austin)

Purpose and results of contact

BEDDY A. LECOSON, ITWI

105-10 C (10 years)

☐ NEGATIVE

☐ POSITIVE

Informant stated that [redacted]

Informant advised that [redacted]

b6
b7C

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Excellent

Personal Data

1-100-10 1-100-12 1-100-30
1-100-30 1-100-100 1-100-71
JLG:13 1-100-16
(8)

8 4
Austin #
105-138-9

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/31/63	INVESTIGATIVE PERIOD 11/1/63 - 12/12/63
TITLE OF CASE JOHN JOSEPH KORN, JR., aka John Moran, John Joseph Hurn		REPORT MADE BY SA CHARLES A. AUSTIN	TYPED BY GVC
		CHARACTER OF CASE ITWI	

- P -

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will determine toll calls attributable to [REDACTED]

b7D

[REDACTED] Thereafter, will set out appropriate leads to ascertain identities of individuals contacted and whether involved in gambling activities.

INFORMANTS

The following information was received by SA JOHN H. GASSAWAY from [REDACTED] on the dates indicated:

b7D

Informant advised on 10/14/63 that JOHN KORN, who hangs around

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 1 - USA, MILWAUKEE 2 - Milwaukee (165-128)		165-128-10	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<p align="center">- A - COVER PAGE</p>	
REQUEST RECD..			
DATE FWD.			
HOW FWD.			
BY.....			

MI 165-128

the Clock Bar with SID BRODSON and [redacted] is a bookie, and that he [redacted]

[redacted] He said he knows this individual as JOHN MORAN, and that he is a very close friend of [redacted] and used to be [redacted]

[redacted] He described him as in his late 20's, 6'1", 180 pounds, brown hair, very ruddy complexion.

b6
b7C
b7D

Informant advised on 11/10/63 that he had learned that JOHN MORN's telephone number for booking is Greenfield 6-6531.

Informant advised on 11/20/63 that JOHN MORN [redacted]

[redacted]

b6
b7C
b7D

Informant stated on 11/27/63 that JOHN MORN [redacted]

[redacted]

b7D

Informant advised on 12/5/63 that JOHNNY MORN [redacted]

[redacted]

b6
b7C
b7D

Informant advised on 12/11/63 that in regard to SID BRODSON that BRODSON is a bettor and a handicapper but is definitely not a bookie. He said that JOHN MORN, a bookie, took quite

MI 165-128

a bit of action from BRODSON up to approximately ten days ago but now MORN has started "bearding" for BRODSON because the latter has hit on so many sporting events that MORN is afraid to take the bets himself.

PCI [] advised SA ALBERT B. KNICKREHM on 11/1/63 that there is a gambling operation going on at the Clock Bar involving SID BRODSON, [] of the Clock Bar, and JOHN MORN. He advised that MORN has an insulating company. He stated

b6
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b7D

ADMINISTRATIVE

The following was noted in review of the file on ELDOR F. HEIMBECKER, aka, Midge; IGA, Milwaukee file 162-64. HEIMBECKER operated Midge's Tavern in Sheboygan, Wisconsin where he was taking bets which were placed by []

[] An examination of telephone toll calls listed to the telephone of []

b6
b7C

[] disclosed the following:

<u>Date</u>	<u>PERSON</u>	<u>NUMBER</u>
10/5/61	JOHN MORN, Room 14, Phoenix, Arizona	275-4491
10/4/61	JOHN MORN, 3 R4 (Santa Claus, Arizona), Kingman, Arizona	
10/7/61	JOHN MORN, Cuba (state not given)	885-9995

MI 165-128

These toll calls are reported in the report of SA JAMES H. BREWSTER at Milwaukee, Wisconsin, in case captioned as above noted.

The Phoenix Office, by letter dated 6/14/62 to Milwaukee in Milwaukee file 162-64 advised that telephone number 3 R4 was a pay station booth, located in front of the bar-restaurant Shell Service Station at Grasshopper Junction, Arizona, five miles north of Santa Claus on Highway 93. The operator of this establishment overheard a man by the name of [] making a telephone call and stated he believed he was passing through Grasshopper Junction on the way to Phoenix, Arizona.

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b7C

Hotel records of the Dunes Motor Hotel, Phoenix, Arizona which has telephone number 275-4491, disclosed that [] and JOHN MORN of 4652 North 28th Street, Milwaukee, Wisconsin, registered in Room 14 on October 4, 1961 and checked out on October 5, 1961. They drove a 1960 Oldsmobile, bearing Wisconsin license [] No records were located of any telephone calls.

b6
b7C

On October 2, 1963, Detective [] Special Assignment Squad, Milwaukee Police Department, advised SA ALEXANDER LE GRAND that they had photographs of JOHN MORN in the Clock Bar earlier, that he was in the company of SIDNEY BRODSOHN and that MORN was a visitor at the Clock Bar on frequent occasions. He stated that they had no information that he was a bookie but that he might be a bettor and that the Wauwatosa Police Department had conducted an investigation on MORN.

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b7C

On 10/1/63, Detective Sergeant [] Special Assignment Squad, Milwaukee PD, advised that on 1/18/63 JOHN MORN was observed in conversation with BUSTER BALESTRERE

b6
b7C

MI 165-128

at the Clock Bar by Detective [redacted] When [redacted] appeared in the Clock Bar, MORN and BALESTRERE immediately separated which appeared to be an indication that their relationship was not purely social.

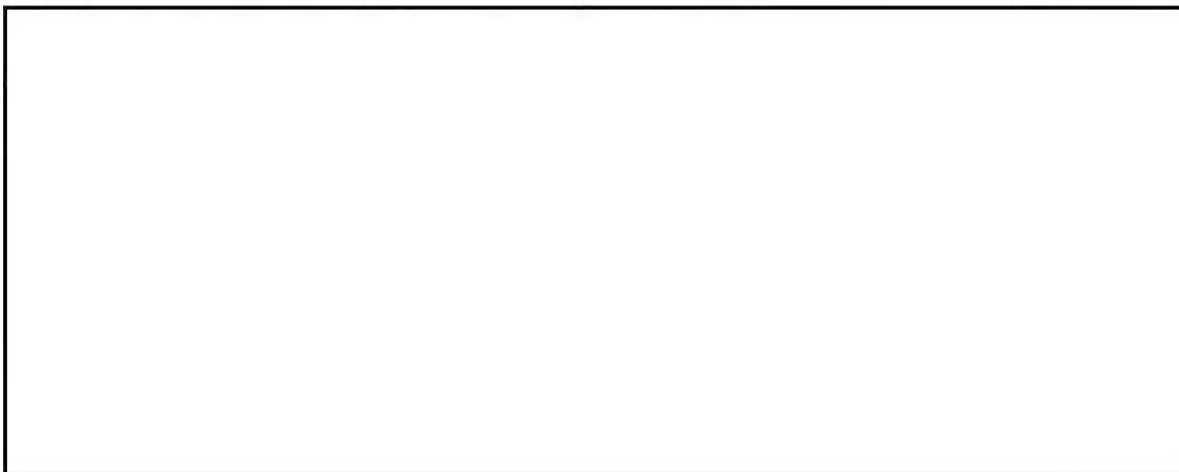
b6
b7C

On 10/2/63, Detective [redacted] Special Assignment Squad, Milwaukee PD, advised he located a report of the Wauwatosa PD which indicated large numbers of telephone calls were made by MORN in 1960 to the Clock Bar and also that some interstate telephone calls had been made from the Insulation Company telephone.

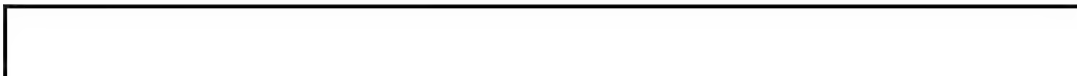
b6
b7C

On 10/7/63, [redacted] was interviewed at [redacted] by SA RICHARD C. THOMPSON and SA ALEXANDER LE GRAND.

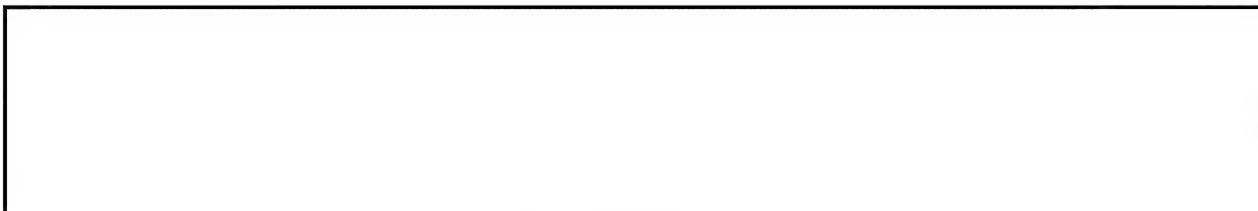
b7D



b6
b7C
b7D



b7D



b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

SA CHARLES A. AUSTIN
December 31, 1963

Office:

MILWAUKEE

Date:

Field Office File No.:

MI 165-128

Bureau File No.:

Title:

JOHN JOSEPH MORN, JR.

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

JOHN MORN, born 1932, Milwaukee, is married and operates Morn's Insulation Inc., 11800 West Ripley Avenue, Wauwatosa, a line of business he has been in since 1951. Credit and Criminal set forth on MORN and close associates.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

The following investigation was conducted by
SA ALEXANDER P. LE GRAND:

CREDIT AND CRIMINAL

On September 27, 1963, the following information was obtained from the Credit Bureau of Milwaukee:

JOHN JOSEPH MORN, JR., had the following residences prior to 1957:

2036 South 85th Street

8422 Lapham

8646 West National

8009 West Greenfield Avenue

MI 165-128

On October 17, 1960 his address was 11934 Ripley Avenue, Wauwatosa, Wisconsin.

In a report dated in 1957 he stated he was employed by the John Morn Insulation Company since November, 1955 and for 2½ years previously by the Town and Country Insulation Company. In 1957 he [redacted] His yearly income is \$5,000 - \$6,000. He banked at the West Allis State Bank and has an account at the Milwaukee Federal Savings and Loan Association.

b6
b7C

In 1958 he published a notice that he was not responsible for [redacted] He reportedly [redacted]
[redacted]

b6
b7C

On January 12, 1962, a collection item was noted against JOHN MORN, 11934 West Ripley, of Town and Country Insulation by Select Restaurants, 161 West Wisconsin Avenue - El Dorado, in the amount of \$259.95. This matter was handled by the Oliver Adjustment Company.

On October 1, 1963, the following information was obtained from Dun and Bradstreet, Milwaukee, Wisconsin:

A report dated July 30, 1963 and located on the Morn Insulation Company, 11800 West Ripley Avenue, Milwaukee (Wauwatosa), Wisconsin, of which JOHN MORN is listed as principal; anticipated sales were \$60,000. A financial statement and operating details were declined. Available information indicated a small volume of business was being conducted in initial operation and this returned a small profit. All attempts to interview JOHN MORN were negative and messages to him were unanswered.

Available information indicated the following condition:
Accounts Receivable - \$1,500; Merchandise - \$1,000;
Fixtures and Equipment - \$5,000; Owing on Equipment - \$2,000.

MI 165-128

The report states that MORN has been active in the insulation business since 1951, operating principally as an individual but also in partnership with others and in the past two years has been quite inactive with little, if any, work being conducted. Outside sources were not of more specific information. Banking relations were not furnished and a check of local depositors disclosed no account in his name.

The following was located:

Chattel mortgage number 2344397 in the amount of \$2,604 dated April 12, 1963 by the West Allis State Bank on trucks and equipment payable in 24 payments at \$110 per month.

MORN rents office space. The corporation was chartered in Wisconsin on April 19, 1963 with 100 shares, no par value stock. The amount of outstanding capital stock is unknown.

JOHN MORN, born Milwaukee, 1932, is married and was employed locally in this line until 1951 when he started Town and Country Insulation Company in 1952 taking as a partner NORMAN RADLER. The firm was dissolved in 1953. From August, 1956 until November, 1956 he was employed by the City-Wide Insulation Company. In November, 1956 MORN again went into business for himself with capitalization of \$5,700 derived from savings. On February 1, 1958 he entered a partnership with [redacted] and on January 1, 1960 he purchased [redacted] interest in the company. He was inactive from 1961 through 1962 and incorporated and became active again in April, 1963.

b6
b7c

A reported dated July 5, 1961 on Town and Country Insulation Company showed the following officers:

MI 165-128

CARL SCHALK, President and Treasurer

ROBERT TATE, Vice President and Secretary

Directors - the officers

CARL SCHALK, born 1931, is married, a native of Milwaukee. Prior to 1958 he attended college and in November, 1958 started with Town and Country Insulation succeeding JOHN MORN as President, November, 1960 with 70% of the stock.

ROBERT TATE, born 1933, married, was a salesman formerly for Carl Miller Lumber Company and had 30% of the stock.

In 1960 net sales of the company were \$67,530 with a net loss of \$12,612.

On May 31, 1961 Town and Country Insulation Company made a voluntary assignment for the benefit of the creditors, case number 3840, Circuit Court, Milwaukee County, [redacted] Assignee and Attorney, filed on behalf of the plaintiff.

b6
b7C

The corporation records, reel number 95, image 886, on the Morn Insulation Company, Register of Deeds Office, were examined on October 2, 1963:

These show that the Morn Insulation Company was incorporated on April 15, 1963. the Articles of Incorporation being notarized by [redacted] The registering agent and office were JOHN MORN, 8422 West Lapham Street, West Allis, Wisconsin, and the purpose of the corporation: any lawful activity.

b6
b7C

MI 165-128

CRIMINAL

On September 27, 1963, [REDACTED] Records Bureau, Milwaukee PD, supplied the following information on JOHN JOSEPH MORN:

b6
b7C

<u>DATE</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
10/6/49	Drunk	Sent to Detention Home
7/28/53	Failure to Transfer Title	Suspended Sentence
7/28/53	Improper License Plates	\$25
7/6/55	Arterial Violation	\$5.25
6/5/59	Speeding	\$13.50
11/25/59	Speeding	\$23.50
7/12/60	Reckless Driving	\$100
8/30/61	Hand Signal	\$10
6/8/63	Hand Signal	\$10

At the time of his last arrest he listed his residence as 8422 West Lapham, West Allis, Wisconsin, employment as self-employed - sales, and he drove an Oldsmobile Convertible, Wisconsin license 060-793.

On September 23, 1957 MORN had been arrested by the Waunatosa PD in the company of CARL SCHALK and [REDACTED] playing dice.

b6
b7C

On October 2, 1963, [REDACTED] Record Bureau, Milwaukee PD, supplied the following information:

b6
b7C

MI 165-128

CARL ALOYSIUS SCHALK, 1550 South 97th Street, born December 12, 1933, salesman for Town and Country Insulation, was arrested for disregarding an official signal and fined \$5.25; that CARL ALOYSIUS SCHALK, Milwaukee SO Number 14172, born December 12, 1933, Milwaukee, had been arrested for unlawfully issuing a fraudulent check to [REDACTED], Milwaukee, Wisconsin, in the amount of \$202.54. The following background appears in this record:

b6
b7C

Name	CARL A. SCHALK
DOB	December 12, 1933
POB	Milwaukee, Wisconsin
Race	White
Sex	Male
Residence	1550 South 97th Street
Height	5'11"
Weight	155 pounds
Complexion	Medium
Build	Medium
Hair	Medium Brown

b6
b7C

Employment	Insulation applicator
SSN	394-28-1446

MI 165-128

[redacted] supplied the following record
on October 2, 1963:

b6
b7C

NORMAN MARTIN RADLER, aka "RED" Milwaukee PD Number 79548 was arrested October 2, 1958 for issuing worthless checks in the amount of \$115, dismissed January 8, 1959. On October 21, 1960 he was arrested for the theft of a 1954 Ford valued at \$450, disposition not given. On December 27, 1957 he was arrested for theft of \$950 money and given two years probation and costs.

The following is his description:

Name	NORMAN MARTIN RADLER, aka "RED"
Race	White
Sex	Male
Born	September 1, 1926
POB	Milwaukee, Wisconsin
Height	5'9"
Weight	170 lbs.
Build	Medium
Complexion	Freckled
Hair	Auburn
Eyes	Hazel
Residence	7205 West Beloit Road, West Allis, Wisconsin

[redacted]
Parents GEORGE and CATHERINE, nee
SHERMAN, RADLER, St.
Petersburg, Florida

RADLER has numerous traffic arrests, the last being September 18, 1961 when his residence was 7205 West Beloit Road and his employment was given as self-employed - garage.

MI 165-128

[REDACTED] Record Bureau, Milwaukee PD,
supplied the following information:

b6
b7C

ROBERT WARREN TATE was arrested April 8, 1956 for burglary and on May 25, 1956 sentenced to 1-2 years Waupun. On June 11, 1961 he was arrested for worthless checks by the Waunatosa PD and returned to Waupun as a parole violator under a repeater statute for three years; the following is his description:

Name	ROBERT WARREN TATE
Race	White
Sex	Male
Born	June 4, 1935
Height	5'7"
Weight	176 lbs.
Build	Medium
Hair	Blonde
Eyes	Blue
Characteristic	Left-handed
Parents	BRUCE and LILLIAN TATE, 6737 West Blue Mound
Milwaukee PD #	73472

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 12/27/63

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

12/18/63

Titles and File #s on which contacted

[REDACTED] aka, IGA	162-15 C (current)
[REDACTED] ITWI	165-12 C (knickrehn)
SAM CEFALU; SAM LIBRIZZI, IGA	162-23 C (current)
THOMAS JAMES MACHI, aka; TONY PETROLLE, ITWI	165-45 REED
SIDNEY A. BRODSON, ITWI	165-19 C (1st grand)
JOHN MORN, ITWI	165-128 AUSTIN

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant said that [REDACTED]

Informant stated that [REDACTED]

Informant stated that [REDACTED]

b6
b7C
b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1 - 162-15
1 - 162-23
1 - 165-19

1 - 165-12
1 - 165-45
① - 165-128

JHG
(7)

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 1/3/64

FROM : SA

JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b7D

Dates of Contact

12/24/63

Titles and File #s on which contacted

[REDACTED]	aka, IGA	162-15 C (ourran)
[REDACTED]	ITWI	165-12 C (kniockrehm)
THOMAS JAMES MACHI, aka; TONY PETROLLE		165-45 REED
JOHN MORN, ITWI		165-128
[REDACTED]	ITWI	165-71

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE

Informant stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant stated that [REDACTED]

[REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1 - 162-15
1 - 165-45
JHG/lmp
(6)

1 - 165-12
1 - 165-128
1 - 165-71

165-128-12

162

162

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 1/14/64

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b7D

Dates of Contact

1/7/64

Titles and File #s on which contacted

[REDACTED]	aka, IGA	168-60
[REDACTED]	ITWI	165-12 C(knickrehm)
JOHN MORN, ITWI		165-128
SIDNEY A. BRODSO, ITWI		165-19 LE GRAND

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that SID BRODSO calls JOHN MORN [REDACTED]

[REDACTED] BRODSO is somewhere out of state but his exact whereabouts is not known.

Informant stated that [REDACTED]

b6
b7C
b7D

FORM 0-1

☐ Informant certified that he has furnished all information obtained since last contact.

Rating

Excellent

Coverage

Gambling

Date Received

Date Returned

Report by

1 - 168-60
1 - 165-128
JHG/lmp
(5)

1 - 165-12
1 - 165-19

0-1 rec'd
3/11/64
3/11/64
up 3/18/64
Huc

165-128-13
LeGrand
Gib

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

b7D

DATE: 1/20/64

FROM : SA JOHN H. GASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact 1/15/64		
Titles and File #s on which contacted		
[redacted] ITWI	165-12 C(knickrehm)	
[redacted] IGA	162-2 C(knickrehm)	b6
[redacted] IGA	162-14 KNICKREIM	b7C
JOHN MORN, ITWI	165-128 AUSTIN	
SIDNEY A. BRODSON, ITWI	165-19 C(le grand)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input type="checkbox"/> POSITIVE		
Informant stated that [redacted]		
[redacted]		
Informant stated that [redacted]		
[redacted]		
Informant further advised that SID BRODSON is still out of town and hasn't been with JOHN MORN for the past week.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		165-128-14 KCN IV

1-165-12 1-162-2 1-162-14
JHG:bs 1-165-128 1-165-19
(5)

b6
b7C

SAC (162-118)

2/6/64

SA ALEXANDER P. LE GRAND

LAYOFF OPERATIONS
ITWI; ITAR

Attached hereto are FD-302s recording toll calls obtained by SE [redacted] from [redacted] which were obtained in connection with investigation of Layoff Operations initiated by the Bureau but discontinued at Bureau request prior to the submission of a report in the matter.

b6
b7C
b7D

[redacted] supplied the following additional information to SE [redacted]

b6
b7C
b7D

[Large redacted area]

b6
b7C
b7D

- 1 - 162-118
- 1 - 165-107
- 1 - 162-23
- 1 - 165-19
- 1 - 165-11
- 1 - 162-2
- 1 - 165-12
- ① - 165-128 (9 pages)

APL/lmp
(8)

168-60 - (Glen Cove)

165-128-15

SEARCHED	INDEXED
SERIALIZED	FILED
ES	
MILWAUKEE	

Optional Form No. 10

UNITED STATES GOVERNMENT

MEMORANDUM

DATE: 2/12/64

TO: SAC (165-00)

FROM: SA JOHN A. HOLTZMAN

SUBJECT: GAMBLING INVESTIGATIONS - MILWAUKEE DIVISION
INTERSTATE TRANSMISSION OF WAGERING INFORMATION (ITWI)
INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA (ITWP)
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING (ITAR)

Re BUairtel 2/4/64 to Albany and all other offices bearing above caption, ccs to this office, requiring Bureau be furnished the title and file number of gambling cases bearing the best prosecutive potential and requiring that the Bureau be furnished the identity of at least ten individuals who are leading gamblers in the territory.

The cases whose file numbers are listed below are in one or the other of these categories and this memoranda will serve the purpose of advising the agents to whom the pending cases are assigned of the Bureau's interest and should be used to open such cases as are presently in a closed status in accordance with Bureau instructions.

1 - 165-00
1 - 165-107 (THE OFFICE - C)
1 - 165-46 [redacted] - C)
1 - 165-44 [redacted] - C)
1 - 165-11 [redacted] - C)
1 - 92-164 (JOHN CHARLES RIZZO - [redacted])
1 - 162-49 (WILLIAM COVELLI - [redacted])
1 - 168-60 [redacted]
1 - 168-31 [redacted]
1 - 166-28 [redacted]
1 - 165-43 [redacted] - CURRAN)
1 - 165-45 (THOMAS JAMES MACHI - REED)
① - 165-128 (JOHN MORN - [redacted])
1 - 168-72 [redacted]

b6
b7C

JAH/lmp
(14)

165-128-16
[redacted]
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 2/18/64

FROM : SA JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

2/13/64

Titles and File #s on which contacted

[REDACTED] aka; ET AL, ITWI	165-46
[REDACTED] ITWI	165-12
JOHN MORRI, ITWI	165-128 ✓
SIDNEY A. BRODSOY, ITWI	165-19 LE GRAND
SAM CEFALU; SAM LIBRIZZI, IGA	162-23

b6
b7C

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant said that [REDACTED]

[REDACTED]

He stated that [REDACTED]

[REDACTED]

He advised that [REDACTED]

[REDACTED]

b6
b7C
b7D☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Cambling

Personal Data

1 - 165-46
① - 165-128
JHG/lmp
(6)

1 - 165-12
1 - 165-19
1 - 162-23

[REDACTED]

[REDACTED]

b6
b7C

165-128-17

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

DATE:

2/27/64

b7D

FROM : SA

JOHN M. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

[REDACTED] b7D

Dates of Contact		2/20/64	
Titles and File #s on which contacted			
[REDACTED]		162-15 C(curran)	
[REDACTED]	ITWI	135-12 C(knickrehm)	
THOMAS JAMES MACNI, aka; TONY PETROLLE ITWI		165-43 RMD	
JOHN MOHN, ITWI		165-123 AUSTIN	
[REDACTED]	aka; [REDACTED] ITWI	165-73 AUSTIN	
WILLIAM PINK COLE, aka; STEVE BALMO, aka		165-16 C(thompson)	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE			
[REDACTED]			
Informant stated that [REDACTED]			
[REDACTED]			
Informant advised that [REDACTED]			
[REDACTED]			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating	Excellent
		Cov	ge Gambling
Personal Data			

b6
b7Cb6
b7C
b7Db6
b7C

1-162-15 1-135-12 1-165-65
 1-165-123 1-165-73 1-165-43

JMG:bs

(7)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 3/4/64

FROM : SA

JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact 3/3/64		
Titles and File #s on which contacted		
JOHN MORN, ITWI	165-128	
SIDNEY A. BRODSO, ITWI	165-19	LE GRAND
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input type="checkbox"/> POSITIVE		
Informant advised that [REDACTED]		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		

b6
b7C
b7D

① - 165-18
1 - 165-19
JHG/lmp
(3)

165-128-19

100 100

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] b7D

DATE: 3/3/64

FROM : SA JOHN H. GASSANAY

☒ CI ☐ SI
☐ PCI ☐ PSI

SUBJECT: [REDACTED] b7D

Dates of Contact

Titles and File #s on which contacted

3/3/64

[REDACTED]	162-15 C(curren)
[REDACTED] ITWI	165-12 C(kniokrems)
WILLIAM FRANK COLE, aka; STEVE PALMS, aka	165-46 C(thompson)
[REDACTED] aka, ITWI	165-89
THOMAS JAMES HACHI, aka; TONY PETROLES, ITWI	165-45 REED
JOHN MOON, ITWI	165-128
SID A. BRODSKY, ITWI	165-19 LE GRAND

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE

Informant stated that [REDACTED]

Informant stated that [REDACTED]

He stated that [REDACTED]

b6
b7C
b7D
☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Doubting

Personal Data

1 - 162-15 1 - 165-12 1 - 165-46
 1 - 165-89 1 - 165-45 ① - 165-128
 JHG/lmp 1 - 165-19
 (8)

165-138-20

b6
b7C

SAC, CHICAGO (165-)

3/3/64

SAC, MILWAUKEE (165-128) -P-

JOHN JOSEPH MORN, JR., aka
John Moran, John Joseph Murn
ITWI

OO: MILWAUKEE

Enclosed for Chicago are two different copies of
FD-302's reflecting information obtained from [redacted]
[redacted] regarding phone calls [redacted]

b7D

b6
b7C
b7D

The Chicago Office is requested to determine the identities of the subscribers to the telephones listed in their territory and to which long distance telephone calls have been made for the purpose of ascertaining whether the recipients of these calls are ~~non~~-gamblers. It is not believed that the subscribers of the telephones listed in the Chicago area should be interviewed at this time in view of other pending matters.

2 - Chicago (1 [redacted] 162-251) (Enc. 4)

2 - Milwaukee (1 165-128) (1-168-60)

b6
b7C

EFF/sve
(4)

Post
FORM 0-1

Date Received 3-4-64
Date Returned 3-6-64
Report by 3-18-64

b6
b7C

162-128-23
162-128-23
submit on by 3/31/64

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

DATE:

3/10/64

b7D

FROM : SA

JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact		
3/7/64		
Titles and File #s on which contacted		
[redacted]	ITWP	168-80 [redacted]
[redacted]	IGA	162-2 C (Knickrehn)
[redacted]	IGA	162-14 KNICKREHN
[redacted]	ITWI	162-12 C (Knickrehn)
[redacted]	aka ITWI	165-89 AUSTIN
THOMAS JAMES MACHI, aka; TONY PETROLIE, ITWI		165-45 REED
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	JOHN MORRIS, ITWI	165-128 [redacted]
<input type="checkbox"/> POSITIVE	SIDNEY A. BRODSKY, ITWI	165-19 C (Le grand)
	SAM CEFALU; SAM LIBRIZZI, IGA	162-23 C (curran)
Informant stated that [redacted]		
[redacted]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		165-128-24 K.N.

1-168-80 1-162-2 1-162-14
 1-162-12 1-165-89 1-165-45
 JHG:bm 1-165-128 1-165-19
 (10) 1-162-23

b6
b7Cb6
b7C
b7Db6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] b7D

DATE: 3/23/64

FROM : SA JOHN H. GANAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [redacted] b7D

Dates of Contact	
3/20/64	
Titles and File #s on which contacted	
[redacted] ICA	162-2 KNICKREHM
[redacted] ICA	162-14 C(knickrehm)
[redacted] ITVI	165-12 C(knickrehm)
[redacted] aka; [redacted] aka	165-46 HOLTZMAN
[redacted] aka, ITVI	165-89 [redacted]
THOMAS JAMES MICHI, aka; TONY PETROLLE	165-15 REED
Purpose and results of contact	165-128 [redacted]
<input type="checkbox"/> NEGATIVE	165-19 C(le grand)
<input type="checkbox"/> POSITIVE	92-222 P*(holtzman)
Informant stated that [redacted]	
[redacted]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
	Coverage Gambling
Personal Data	

1 - 162-2 1 - 162-14 1 - 165-46
1 - 165-46 1 - 165-89 1 - 165-46
1 - 92-222 ① - 165-128 1 - 165-19
JHG/lmp
(10)

165-128-24A

b6
b7C

b6
b7C
b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3-17-64	INVESTIGATIVE PERIOD 1/7/ - 3/8/64
TITLE OF CASE JOHN JOSEPH NORN, JR., aka		REPORT MADE BY SA 	TYPED BY cef b6 b7C
		CHARACTER OF CASE ITWI	

REFERENCES

Report of SA CHARLES A. AUSTIN at Milwaukee,
dated 12-31-63.
Milwaukee letter to Chicago dated 3-3-64, I.O.

- P -

LEADS:CHICAGO DIVISIONAt Chicago, Illinois

Will report identities of subscribers to whom telephone numbers were listed in Chicago, Wauconda and Glenview, Illinois, which was previously furnished to the Chicago Office. (Milwaukee letter to Chicago dated 3-3-64).

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (165-1347) 1 - USA, Milwaukee 2 - Chicago ④ - Milwaukee (165-128) <i>cef</i>		165-128-25	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

MI 165-128

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will determine identities of individuals to whom toll calls were made in state of Wisconsin from various pertinent telephones as reflected in instant report.
2. Will report additional information made available from informants of the Milwaukee Office and especially [redacted] b7D
3. Will maintain contact with members of the Vice Squad and Special Assignment Squad for information regarding additional activities and location of subject JOHN MORN.
4. Will conduct other pertinent and appropriate investigation relative to attempting to establish violations on the part of subject MORN.

INFORMANTS

The following information was received by SA JOHN H. GASSAWAY from [redacted] on the dates indicated:

On 1-7-64 informant advised that SID BRODSON, well known gambler who was believed to be out of town, reportedly was [redacted] JOHN JOSEPH MORN [redacted] b7D

[redacted]
[redacted] The whereabouts of BRODSON, presumably out of the state, are unknown at this time.

MI 165-128

Informant stated on 1-15-64 that SID BRIDSON, known gambler, was still out of the city and has not been seen with JOHN HORN for the past week or longer.

On 2-13-64 informant stated that [REDACTED]

b7D

On 3-2-64 informant advised that [REDACTED]

b7D

ADMINISTRATIVE

Four copies are being designated for Milwaukee Office as it is anticipated that leads will be set forth for other divisions.

During considerable portion of investigative period, subject HORN was absent from Milwaukee, Wisconsin area and neither informants nor other sources knew his specific whereabouts or location.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:

SA [REDACTED]

March 17, 1964

Office: MILWAUKEE

b6
b7C

Field Office File No.: MI 165-128

Bureau File No.: 165-1347

Title: JOHN JOSEPH MORRIS, JR.

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Check of Morn Insulation Company, 11800 West Ripley Avenue, determined that business area unoccupied. Further inquiry in early February, 1964 ascertained that JOHN MORRIS was reported to have left for Florida, specific location unknown. The MORRIS determined to be residing at 9515 West Lapham Street and having recently moved to that address.

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

MI 165-128

RFF:JD

- 1 -

b6
b7C

The following investigation was conducted by SAs ALEXANDER P. LE GRAND and [REDACTED]:

AT MILWAUKEE, WISCONSIN

Investigation was conducted on February 7, 1964 to determine business activities and business address as well as determining the current whereabouts of JOHN MOHN with the view of possibly providing an opportunity to interview subject.

A check of the address 11600 West Ripley Avenue, former location of the Mohn Insulation Company, determined that that business area was unoccupied and that a note had been left on the door of the office referring calls to the Acceta Cabinet Company, 119th Street and Ripley Avenue.

Efforts were made to contact JOHN MOHN at the Acceta Cabinet Company, 119th Street and Ripley Avenue, on February 7, 1964, at which time an office employee of the Acceta Cabinet Company advised that JOHN MOHN had left for Florida within the past week and that any messages could be left with their company either for his return or possible referral to associated employees of JOHN MOHN.

[REDACTED] was contacted, at which time she stated that the MOHNS resided at 9515 West Lapham and had moved into the building within the last approximate three or four weeks. [REDACTED] advised that she had not seen JOHN MOHN for approximately a week and did not know his current whereabouts.

b6
b7C

MI 165-128

The information service of the Wisconsin Telephone Company on February 11, 1964 determined that [redacted] resided at [redacted] and had telephone number [redacted]

b6
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b7D

Contact with various members of the Milwaukee, Wisconsin Police Department failed to disclose any currently known activity on the part of JOHN MOHN:

Detective [redacted] Vice Squad, contacted January 27, 1964 and February 18, 1964;

Detective [redacted] Vice Squad, contacted February 6 and February 21, 1964;

Captain [redacted] Special Assignment Squad, contacted February 12, 1964;

b6
b7C

Detective [redacted] Special Assignment Squad, contacted February 24, 1964;

Officer [redacted] contacted February 14, 1964 and February 27, 1964.

The following is a list of telephone calls made from telephones [redacted]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-128)

DATE: 3-19-64

FROM : SA [redacted]

b6
b7C

SUBJECT: JOHN JOSEPH MORN, JR., aka
ITWI

Information available reflects that telephone calls have been made from telephones which are

[redacted]

b7D

It is believed the identities of people called should be ascertained and credit and criminal checks made. It is believed the individuals should be interviewed at this time in view of other pending matters associated with instant investigation.

Not
Agents advised
by R/S 3/20/64
of correction.

Telephone calls made [redacted] listed to [redacted]

b6
b7C
b7D

[redacted] and telephone [redacted] listed to [redacted]

include those for the following areas of investigation:

Kenosha RA [redacted]

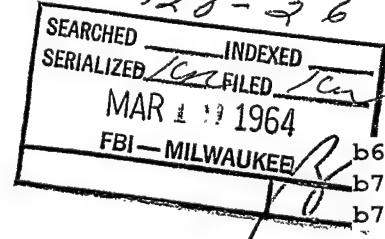
<u>Date</u>	<u>Number</u>	<u>Person</u>	<u>City</u>
-------------	---------------	---------------	-------------

b6
b7C
b7D

--	--	--	--

1 - 165-128
1 - Kenosha RA
1 - Green Bay RA
1 - Agent covering [redacted]
EFF:cef
(4)

Attn: [redacted]



b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-128)

DATE: 3/25/64

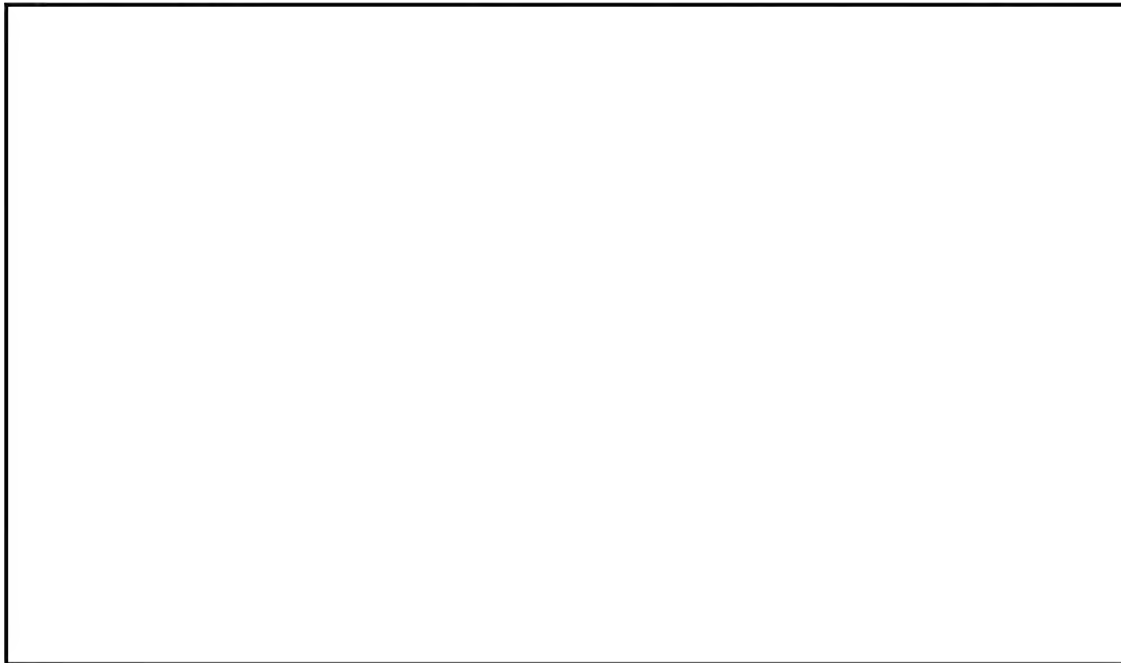
FROM : SA JOHN H. GASSAWAY

SUBJECT: JOHN JOSEPH MORN, JR., aka
ITWI

Re Memo of SA [REDACTED] 3/19/64 in the
above entitled case.

b6
b7C

The following investigation was conducted by SA JOHN
H. GASSAWAY:



b6
b7C
b7D

JHG/lmp
(1) *lmp*

165-128-27

165-128-27
lmp



b6
b7C

SAC, MINNEAPOLIS (162-65)

3/31/64

SAC, MILWAUKEE (168-60) -P-

[REDACTED] aka
ITAR - GAMBLING

b6
b7C

Records made available by [REDACTED]
(protest). [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

The Minneapolis Office is requested to determine the identity of the subscriber to the telephone set forth above. Background information should be developed concerning this subscriber, but it is not believed that he should be interviewed at this time in view of other pending matters.

A copy of returned communication by the Minneapolis Office should also be designated for Milwaukee file 165-128.

2 - Minneapolis (162-65)
2 - Milwaukee (1-168-60) (1-165-128 - WORK)
EFF/sve
(4)

over

165-128-28

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee** [redacted]b7D DATE: **4/3/64**FROM : SA **JOHN H. GASSAWAY**☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [redacted]

b7D

Dates of Contact 3/27/64		
Titles and File #s on which contacted		
[redacted] aka [redacted]	165-89	[redacted]
JOHN MORN, ITWI	165-128	[redacted]
SIDNEY A. BRODSON, ITWI	165-19	C(le grand)
[redacted] ITWI	165-12	C(knickrahm)
[redacted] IGA	162-2	KNICKREHM
THOMAS JAMES MACHI, aka; TONY PETROLLE, ITWI	165-45	REED
Purpose and results of contact [redacted] aka; [redacted] 165-46 P*(holtzman)		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
Informant advised that [redacted]		
[redacted]		
Informant advised that JOHN MORN [redacted]		
[redacted]		
He advised that [redacted]		
TOM MACHI and [redacted] are operating their books as usual and have not changed their locations.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		

b6
b7Cb6
b7C
b7D

1-165-89 1-165-128 1-165-19
 1-165-12 1-162-2 1-165-45
 JHG:bs 1-165-46
 (8)

[redacted]

165-128-29

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-128)

DATE: 4/10/64

FROM : SA [REDACTED]

SUBJECT: JOHN JOSEPH MORN, JR., aka.
ITWI

b6
b7C

The following investigation was conducted by SA [REDACTED]
[REDACTED]:

On 3/25/64 [REDACTED]
[REDACTED] advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

On 3/25/64 [REDACTED] Clerk, Credit Bureau of Racine,
Wis. advised the records of that Bureau disclose [REDACTED]
[REDACTED]

b6
b7C
b7D

advised that [REDACTED]
[REDACTED]

Credit Bureau files indicated that [REDACTED] have never
made application for credit and there has been one
inquiry as to their credit rating. There is no adverse
entries in [REDACTED] credit file.

b6
b7C
b7D

[REDACTED] advised that the Credit Bureau files failed
to reflect the name of [REDACTED]

b6
b7C
b7D

On this same date Detective [REDACTED] Criminal Deputy,
Racine Sheriff's Department, advised that there is no
file identifiable with the name of [REDACTED] or
[REDACTED]

b6
b7C
b7D

KTB/lmp
(1) *lmp*

165-128-30
SEARCHED [REDACTED]
SERIALIZED [REDACTED]
APR 1 1964

b6
b7C

MI 165-128

On 3/30.64 [redacted] Clerk, Kenosha PD, advised SA WILLIAM J. HIGGINS that the Record Bureau files failed to reflect the name of [redacted]

On this same date Deputy [redacted] Bureau of Identification, Kenosha Sheriff's Office, advised that there is no record of a [redacted] in the Kenosha SO files.

b6
b7C
b7D

On this same date [redacted] advised that the Kenosha Credit Bureau files do not reflect the name of [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee [REDACTED]

b7D DATE:

4/9/64

FROM : SA

JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact

4/5/64

Titles and File #s on which contacted

✓ [REDACTED] ITWP

108-60 [REDACTED]

[REDACTED] IGA

162-2 KNICKREHN

[REDACTED] IGA

162-14 C(Knickrehn)

[REDACTED] ITWI

165-12 C(Knickrehn)

[REDACTED] aka [REDACTED]

165-89 [REDACTED]

JOHN MOWN, ITWI

165-128 [REDACTED]

Purpose and results of contact

SIDNEY A. BRODBON, ITWI

165-19 C(le grand)

☐ NEGATIVE☐ POSITIVE

Informant stated that [REDACTED]

Informant stated that [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage Gambling

Personal Data

1-108-60
1-165-12
JRG:bs
(8)1-162-2
1-165-89
1-165-191-162-14
1-165-128145-128-31
REALIZED

FILED

APR

64

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee [REDACTED]

b7D

DATE: 4/16/64

FROM : SA

JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

[REDACTED] b7D

Dates of Contact		
4/10/64		
Titles and File #s on which contacted		
[REDACTED] IGA	162-2	C (knickrehm)
[REDACTED] ITWI	165-11	KNICKREHM
[REDACTED] ITWI	165-12	C (knickrehm)
[REDACTED] aka ITWI	165-71	C
✓ JOHN MORN, ITWI	165-128	[REDACTED]
THOMAS JAMES MACHI, aka; ITWI	165-45	REED
Purpose and results of contact	SIDNEY A. BRODSON, ITWI	165-19 C (le grand)
<input type="checkbox"/> NEGATIVE	[REDACTED] AR	92-289 Dead
<input type="checkbox"/> POSITIVE		
Informant advised that [REDACTED]		
[REDACTED]		
Informant advised that [REDACTED]		
[REDACTED]		
Informant stated that [REDACTED]		
[REDACTED]		
Informant stated that JOHN MORN [REDACTED]		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data	[REDACTED]	

b6
b7Cb6
b7C
b7Db6
b7C

1-162-2 1-165-11 1-165-12
~~1-165-71~~ ~~1-165-128~~ 1-165-45
 JHG:bm 1-165-19 1-92-289
 (9)

165-128-32

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-128)

FROM : *JJ* SAC, CHICAGO (165-865) (-F-)

SUBJECT: JOHN JOSEPH MORN, Jr., aka
ITWI
OO: Milwaukee

DATE: 4/24/64

Re Milwaukee letter to Chicago, 3/3/64, and Milwaukee report of SA [redacted] 3/17/64.

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b7C

Enclosed herewith are 9 copies each of 4 separate FD 302's showing results of checks of records of the [redacted]

b7D

The following investigation has been conducted relative to [redacted] mentioned in enclosed FD 302's:

b7D

Gaylur Mercantile Corp.

Records of Dun & Bradstreet (conceal identity), 300 West Adams, Chicago, Ill., made available by Receptionist, [redacted] on 3/18/64, disclosed a credit report dated 1/31/64 pertaining to Gaylur Mercantile Corp., 1728 S. Michigan Ave., Chicago, Ill. This report listed the officers of this concern as SAM GAGERMAN, President, SEYMOUR GAGERMAN, Secretary-Treasurer and BEN GOLDBERG as Vice President. The concern was incorporated in Illinois, 7/28/60. It operates as a broker in salvaged and scrap merchandise of all kinds selling to retailers throughout the United States. There are 10 employees in the business.

b6
b7C

On 1/31/64 the officers were reported out of town, and all information was declined in their absence.

Public records reveal financing statement filed by Belmont National Bank covering contract rights, accounts, proceeds and products on 7/25/62.

SAM GAGERMAN was born in the U.S. in 1908 and is married. Before starting the Gaylur Mercantile Corp. he was in partnership with SEYMOUR GAGERMAN in numerous currency exchanges throughout Chicago.

SEYMOUR GAGERMAN was born in 1915 and is married.

3 - Milwaukee (165-128) (Encls.) (36) *04*

(1- 160-60; [redacted])

2 - Chicago (165-865)
(1- 162-251)

FJW:pn
(5)

165-128-33

b6
b7C

CG 165-865

ELI GOLDBERG was born in 1906 and is married. He worked for the GAGLIAN brothers in currency exchanges for many years before joining them in the Gaylur Mercantile Corp.

Between May, 1962, and July, 1963, [] advised that FELIX ALDERISIO is associated with several businesses, one of these being the Gaylur Mercantile Corp., 1720 So. Michigan Ave., Chicago.

b7D

FELIX ALDERISIO has been characterized as a "hit man" and is said to be a big man in the Chicago "outfit" answerable only to SAM "MOONEY" GIANCANA. Recently, ALDERISIO has been principally engaged in the extortion of businessman and "scam" operations. "Scam" is the word used by the Chicago criminal element to indicate a planned bankruptcy.

[] can be characterized as an individual having knowledge of various phases of criminal activities in the Chicago area.

b7D

Records of the Chicago Credit Bureau, checked by IC [] on 3/19/64, were negative regarding the Gaylur Mercantile Corp.

b6
b7C

William W. Meyer & Sons, Inc.

Records of Dun & Bradstreet (conceal identity), made available to IC [] by Receptionist, [] on 3/26/64, contained a credit report dated 2/17/64 relative to William Meyer & Sons, Inc., 8261 Elmwood Ave., Skokie, Ill. Officers were listed as WILLIAM W. MEYER, Jr., President and Treasurer, DORIS E. (Mrs. NW) MEYER, Vice President and Secretary, [] Assistant Secretary and [] Assistant Treasurer. Directors were shown as the officers and WILLIAM W. MEYER. This business was incorporated in Illinois on 5/13/46. It manufactures and rebuilds industrial fans and blowers. 70 per cent of the business is concerned with this and the manufacturing and rebuilding of insulation blower machines and furnace vacuum cleaners. 30 per cent of the business operation is that of a manufacturers representative. Sales are to industrial concerns, dealers and contractors throughout the United States. The business has 30 employees.

b6
b7C

CG 165-865

On 2/13/64 WILLIAM MEYER, Jr. said that sales in fiscal 1963 were about \$647,000.00 and that volume in fiscal 1964 is expected to approach \$750,000.00

W.W. MEYER, Jr. was born in the U.S. in 1926 and is married. He graduated from the University of Illinois in 1950, and became active in the business in 1950 when he became President and Treasurer.

DORIS E. MEYER is the mother of the President, is a housewife and is not active in the business.

W.W. MEYER, Sr. graduated from Purdue University in 1925. From 1925 to 1933 he was employed as a salesman for Blower Manufacturing Co., Inc., Chicago. In 1933 he founded General Blower Co., Morton Grove, Ill. and appeared as President and Treasurer of that company until 1945. MEYER is now Chairman of the Board of General Blower Co., Inc. He is not active in William Meyer & Sons, Inc.

[] was born in the U.S. in [] and is married. He graduated from Purdue University with an industrial engineering degree. From 1957 to 1959 he served in the U.S. Army. He has been associated with this business since 1959.

[] was born in the U.S. in [] and is married. He attended Purdue University until 1955 when he became associated with this concern.

Records of the Chicago Credit Bureau, checked by IC [] on 3/25/64, disclosed no information regarding William Meyer & Sons, Inc.

Indices of the Chicago Office revealed no references which could be determined to be identical to William Meyer & Sons, Inc.

Corning Fibreglass Corp.

Corning Glass Corp. is a large nationally known concern; therefore, no agency checks were submitted on this business.

CG 165-865

[redacted]

b6
b7C

No references were located in the indices of the Chicago Office which could be determined to be identical to [redacted]

b6
b7C

The following records were checked negatively with respect to [redacted]:

b6
b7C

Records of the Chicago Police Department, checked at the request of IC [redacted] on 3/30/64.

b6
b7C

Records of the Chicago Credit Bureau, checked at the request of IC [redacted] on 3/30/64.

b6
b7C

Records of the Glenview, Illinois, police Dept., checked by Officer [redacted] at the request of SA PAUL J. NEUMANN on 4/9/64.

b6
b7C

[redacted] records were made available by [redacted]

b6
b7C
b7D

Efforts are being continued to ascertain the identity of [redacted] together with background information.

b6
b7C
b7D

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **Milwaukee** [REDACTED]b7D DATE: **5/6/64**FROM : SA **JOHN H. GASSAWAY**☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED] b7D

Dates of Contact 4/24/64		
Titles and File #s on which contacted		
[REDACTED] IGA	162-2 C (Knickrehm)	
[REDACTED] ITWI	165-11 KNICKREHM	
SAM CEFALU SAM LIBRIZZI, IGA	162-23 C (curran)	
WILLIAM PENN COLE, aka ITWI	165-46 P* (holtzman)	
SIDNEY A. BRODSKY, ITWI	165-19 C (le grand)	
JOHN MORN, ITWI	165-123 [REDACTED]	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		
Informant advised that STEVE BALMO [REDACTED] [REDACTED]		
[REDACTED]		
Informant stated that the gamblers have again started congregating at the Clock Bar every Monday morning.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		165-123-34 ✓

1-162-2 1-165-11 1-162-23
 1-165-46 1-165-19 1-165-123
 JHG:bs
 (7)

b6
b7Cb6
b7C
b7Db6
b7C

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **Milwaukee** [REDACTED]b7D DATE: **5/8/64**FROM : SA **JOHN H. GASSAWAY**☒ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED] b7D

Dates of Contact 5/3/64		
Titles and File #s on which contacted		
SIDNEY A. BRODBON, ITWI	165-19 C (le grand)	
ANDREW JOSEPH LOCOCO, aka AR	92-158 RUC (knickrehm)	
[REDACTED] IGA	162-2 C (knickrehm)	
[REDACTED] ITWI	165-11 KNICKREHM	
WILLIAM PENN COLE, aka; STEVE BALMO, aka	165-46 P* (holtzman)	
[REDACTED] aka; [REDACTED] ITWI	165-71 C	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	[REDACTED] aka	165-89 [REDACTED]
<input type="checkbox"/> POSITIVE	[REDACTED] ITWP	168-60 [REDACTED]
<input checked="" type="checkbox"/> JOHN MORN, ITWI		165-128 [REDACTED]
Informant advised that [REDACTED]		
[REDACTED]		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data	165-128-35 <input checked="" type="checkbox"/>	

1-165-19	1-92-158	1-162-2
1-165-11	1-165-46	1-165-71
JHG:bs	1-165-123	1-165-89
(10)	1-168-60	

b6
b7Cb6
b7C
b7Db6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-128)

DATE: 5-15-64

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOHN JOSEPH MORN, JR. aka.
ITWI

b6
b7C
b7D

Ref: Memo of SA [REDACTED] dated 3-19-64.

[REDACTED]

In view of the above, no further inquiry is being made at Shawano.

165-128-32

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1964	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **Milwaukee** [REDACTED]

b7D

DATE: **5/15/64**FROM : SA **JOHN H. CARRAVAY**☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact 5/11/64	
Titles and File #s on which contacted	
ANDREW JOSEPH LOCOCO, aka AR	92-158 RUC (knickrehm)
[REDACTED] ITWI	165-11 KNICKREHM
[REDACTED] IGA	162-2 C (knickrehm)
[REDACTED] ITWI	165-12 C (knickrehm)
WILLIAM PENN COLE, aka; STEVE HALMO, aka	165-46 P* (holtzman)
SIDNEY A. BRODSON, ITWI	165-19 C (le grand)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	JOHN MORN, ITWI 165-128 [REDACTED]
<input type="checkbox"/> POSITIVE	[REDACTED] ITAR 166-37
	[REDACTED] aka 165-44 [REDACTED]
Informant stated that [REDACTED]	
[REDACTED]	
Informant advised that [REDACTED]	
[REDACTED]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
	Coverage Gambling
Personal Data	

b6
b7Cb6
b7C
b7D

1-92-158 1-165-11 1-162-2
 1-165-12 1-165-46 1-165-19
 1-165-128 1-166-37 1-165-44
 JHG:bs(10)

b6
b7C

SAC, MIAMI

5/28/64

SAC, MILWAUKEE (165-128) - P -

JOHN JOSEPH MORN, aka
John Moran, John Joseph Murn
ITWI

Re Miami letter to Milwaukee, 4/23/64 entitled
"FRANK LANG "Lefty" ROSENTHAL, aka, ITWI," Miami file 165-28.

S. BRODSOON mentioned in Miami letter is undoubtedly identical with SIDNEY BRODSOON, Milwaukee, Wisconsin who has previously been reported by the Milwaukee Office as having office space at 836 North 12 Street, Telephone Broadway 2-4624, and residence at 2420 East Stratford Court, Telephone EDgewood 2-3256.

BRODSOON is known as an experienced gambler, is regarded by other gamblers as being extremely intelligent and capable of making his own odds. As a matter of fact, in the past it has been reported that BRODSOON has been paid by other gamblers and bookies to set or establish their odds.

BRODSOON is acquainted with a JOHN MORN of Milwaukee, Wisconsin who is a reported gambler and an occasional bookie who is also said to "beard" for BRODSOON in connection with BRODSOON's betting activities. [redacted] of Milwaukee is also a known gambler but primarily in the field of cards and dice and travels to different cities with that purpose as a possibility. Both of these individuals, according to various informants of the Milwaukee Office, have been reported to have been in Miami area on visits during the same time that BRODSOON was supposed to have been in the Miami area.

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An associate of BRODSOON and MORN's is a [redacted]

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3 - Miami (encls. 4) (2 - 165-) (1 - 165-28)
5 - Milwaukee (165-128) (1 - 168-60, [redacted])
(1 - 165-19, info, BRODSOON) (1 - 165-152, ROSENTHAL)
(1 - 31-3810, info)

b6
b7C

EFF/kaj
(8)

165-128-38

MI 165-128

[redacted]
[redacted] presumably after having been there and associated with either BRODSOY or MORN or both.

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b7C

[redacted] whose identity must be protected as well as the information he has furnished, has advised that

b6
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b7D

For the information of the Miami Office in approximately early March, 1964, [redacted]

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Enclosed are photographs of BRODSOY's associates, [redacted] JOHN MORN and [redacted]. Efforts should be made by the Miami Office to establish whether they were in Miami or Miami Beach at the time that BRODSOY was staying there, whether they resided at the same motel or rooming house with BRODSOY and in addition the photographs of these individuals should be shown to Miami FCI [redacted] to establish the identity of the person who might have used the car rented by SID BRODSOY at Miami. [redacted] (Protect) has said in extreme confidence that BRODSOY and MORN use a

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 3-18-64

FROM : SA [REDACTED]

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b7C☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

3-16-64

Titles and File #s on which contacted

[REDACTED]

31-3010

166-37

165-128

31-3064

✓ JOHNNY MORRIS

ROBERT TAYLOR

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant stated that [REDACTED]

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

General Criminal

Personal Data

1 - 31-3010
(1) - 165-128
LGG:ccf (5)1 - 166-37
1 - 31-3064b6
b7C

165-128-39

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee

b7D DATE: 3/13/64

FROM : SA

JOHN H. CASSAWAY

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

b7D

Dates of Contact

3/13/64

Titles and File #s on which contacted

[redacted] IGA
[redacted] IGA

IGA

IGA

ITWI

WILLIAM PENN COLE, aka; STEVE BALMO, aka

[redacted] aka ITWI

THOMAS JAMES MACHI, aka; TONY PETROLIE

162-2 ENICKREHM

162-14 C(enickrehm)

168-12 C(enickrehm)

165-48 HOLTZMAN

165-89 [redacted]

165-45 REED

Purpose and results of contact

✓ JOHN MORN, ITWI

SIDNEY A. BRODSON, ITWI

165-128 [redacted]

165-19 C(le grand)

☐ NEGATIVE

☐ POSITIVE

Informant advised [redacted]

[redacted]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-152-2 1-163-16 1-165-12
1-166-46 1-165-89 1-169-45
JHC:bs 1-165-128 1-163-10
(9)

[redacted]

165-128-40

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b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

b7D DATE: 6/5/64

FROM : SA JOHN H. GANSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact 4/17/64		
Titles and File #s on which contacted		
[REDACTED] ICA	162-2 C (Knickerbocker)	
[REDACTED] ITWI	165-11 KNICKERBOCKER	
JOHN MOON, ITWI	165-128 [REDACTED]	
SIDNEY A. BROOKSON, ITWI	165-19 C (10 grand)	
THOMAS JAMES NACHI, aka; TONY PETROLIA	165-45 REED	
[REDACTED] ITAR-Prostitution	166-37	
Purpose and results of contact "THE OFFICE" ITWI	165-107 C (10 grand)	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE 4/17		
Informant advised that SID BROOKSON has not as yet returned from Florida but is expected back any day now. He stated that JOHN MOON [REDACTED] SID [REDACTED]		
Informant stated that JOHN MOON is ^{probably} now booking again from his home at Greenfield 6-6531.		
SAM LIBRIZZI and SAM CEFALU are again operating a book together [REDACTED] SAM CEFALU's [REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data <div style="text-align: right;">165-128-41</div>		

1-162-2 1-165-11 1-165-128
 1-165-19 1-165-45 1-166-37
 JHG:bs
 (8)

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b7Cb6
b7C
b7Db6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/2/64	INVESTIGATIVE PERIOD 3/23 - 5/28/64
TITLE OF CASE JOHN JOSEPH MORN, JR., aka		REPORT MADE BY SA 	TYPED BY lmp
		CHARACTER OF CASE ITWI	

b6
b7CREFERENCES

Report of SA at Milwaukee 3/17/64.
 Milwaukee letter to Minneapolis 3/31/64 (10).
 Chicago letter to Milwaukee 4/24/64 (10).
 Milwaukee letter to Miami 5/28/64 (10).

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b7C

- P -

LEADS

One copy of instant report is being designated for the Chicago Office in view of investigation being conducted by that office.

Three copies are being designated for the Milwaukee Office so that one copy may be placed in the file of ITWP, MI file 168-60."

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b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (165-1347) 1 - USA, Milwaukee 1 - Chicago (165-865) 2 - Miami ③ - Milwaukee (② - 165-128) (1 - 168-60) <i>lmp</i>		<div style="font-size: 1.5em; font-family: cursive;">165-128-43</div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

- A -
COVER PAGE

MI 165-128

MIAMI DIVISION

At Miami and Miami Beach, Florida:

Will endeavor to ascertain the identity of the individual to whom SID BRONSON loaned his automobile which he had leased at Miami Beach.

Will show photographs of JOHN MOON, [redacted] to various sources and informants to confirm their presence at Miami Beach (Miami), Florida.

Will endeavor to establish the location of residence of these individuals and determine their activities which might indicate possible violation of ITAR in gambling or ITAR - Prostitution.

Will conduct all other logical investigation regarding MOON, [redacted] as deemed appropriate.

(Leads previously set out by Milwaukee communication 5/28/64.)

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

1.

[redacted]

2.

[redacted]

3. Will, through the United States Attorney's Office, follow Federal Grand Jury proceedings with respect to the appearance of [redacted] before the Federal Grand Jury.

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b6
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b7D

b3
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MI 165-128

4. Will, based on the results of [] appearance before the Federal Grand Jury and the result of investigation conducted by the Miami Office, consider the feasibility of interviewing JOHN MOHN with respect to his activities which might constitute a Federal violation.

b3
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INFORMANTS

MI 165-128

HPJ/kaj

- 1 -

The following information was received by SA JOHN H. GASSAWAY from [REDACTED] on the dates indicated:

b7D

On March 3, 1964 informant advised he had learned that

[REDACTED]

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b7D

On March 13, 1964 informant advised that he had heard that

[REDACTED]

b7D

On March 27, 1964 informant advised that JOHN MOORE [REDACTED]

[REDACTED]

b7D

On April 10, 1964 informant related that JOHN MOORE [REDACTED]

[REDACTED]

b6
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b7D

Informant advised on April 17, 1964 that SID BROOKS [REDACTED]

[REDACTED]

b7D

- D -

COVER PAGE

MI 165-123

The following investigation has been conducted at Chicago, Illinois regarding some of the [redacted] mentioned elsewhere in this report:

b7D

Gaylor Mercantile Corporation

Records of Dun & Bradstreet (conceal identity), 300 West Adams, Chicago, Illinois, made available by Receptionist, [redacted] on March 18, 1964 disclosed a credit report dated January 31, 1964 pertaining to Gaylor Mercantile Corporation, 1728 South Michigan Avenue, Chicago, Illinois. This report listed the officers of this concern as SAM GAGERMAN, President, SEYMOUR GAGERMAN, Secretary-Treasurer and BEN GOLDBERG as Vice President. The concern was incorporated in Illinois July 28, 1960. It operates as a broker in salvaged and scrap merchandise of all kinds selling to retailers throughout the United States. There are ten employees in the business.

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On January 31, 1964 the officers were reported out of town, and all information was declined in their absence.

Public records reveal financing statement filed by Belmont National Bank covering contract rights, accounts, proceeds and products on July 25, 1962.

SAM GAGERMAN was born in the U. S. in 1908 and is married. Before starting the Gaylor Mercantile Corporation he was in partnership with SEYMOUR GAGERMAN in numerous currency exchanges throughout Chicago.

SEYMOUR GAGERMAN was born in 1915 and is married.

BEN GOLDBERG was born in 1906 and is married. He worked for the GAGERMAN brothers in currency exchanges for many years before joining them in the Gaylor Mercantile Corporation.

William W. Meyer & Sons, Inc.

Records of Dun & Bradstreet (conceal identity), made available to IC [redacted] by Receptionist, [redacted] on March 26, 1964 contained a credit report dated

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MI 165-128

February 17, 1964 relative to William Meyer & Sons, Inc., 8261 Elmwood Avenue, Skokie, Illinois. Officers were listed as WILLIAM W. MEYER, JR., President and Treasurer, DORIS E. (Mrs. W. W.) MEYER, Vice President and Secretary. [redacted] Assistant Secretary and [redacted] Assistant Treasurer. Directors were shown as the officers and WILLIAM W. MEYER. This business was incorporated in Illinois on May 13, 1946. It manufactures and rebuilds industrial fans and blowers. Seventy per cent of the business is concerned with this and the manufacturing and rebuilding of insulation blower machines and furnace vacuum cleaners. Thirty per cent of the business operation is that of a manufacturers representative. Sales are to industrial concerns, dealers and contractors throughout the United States. The business has 30 employees.

On February 13, 1964 WILLIAM MEYER, JR. said that sales in fiscal 1963 were about \$647,000.00 and that volume in fiscal 1964 is expected to approach \$750,000.00.

W. W. MEYER, JR. was born in the U. S. in 1926 and is married. He graduated from the University of Illinois in 1950, and became active in the business in 1950 when he became President and Treasurer.

DORIS E. MEYER is the mother of the President, is a housewife and is not active in the business.

W. W. MEYER, SR. graduated from Purdue University in 1925. From 1925 to 1933 he was employed as a salesman for Blower Manufacturing Company, Inc., Chicago. In 1933 he founded General Blower Company, Morton Grove, Illinois and appeared as President and Treasurer of that company until 1945. MEYER is now Chairman of the Board of General Blower Company, Inc. He is not active in William Meyer & Sons, Inc.

[redacted] was born in the U. S. in [redacted] and is married. He graduated from Purdue University with an industrial engineering degree. From 1957 to 1959 he served in the U. S. Army. He has been associated with this business since 1959.

[redacted] was born in the U. S. in [redacted] and is married. He attended Purdue University until 1955 when he became associated with this concern.

MI 155-123

Corning Fiberglass Corporation

Corning Glass Corporation is a large nationally known concern; therefore, no agency checks were submitted on this business.

Between May, 1963 and July, 1963 [redacted] advised that FELIX ALDERISIO was associated with several businesses, one of these being the Gaylar Mercantile Corp., 1729 South Michigan Avenue, Chicago, Illinois.

b7D

FELIX ALDERISIO has been characterized as a "hit" man and is said to be a big man in the Chicago Outfit, answerable only to SAM "MOCKEY" DIANCANA. Recently ALDERISIO has been principally engaged in the extortion of businessmen and "somm" operations. "Somm" is the word used by the Chicago criminal element to indicate a planned bankruptcy.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee

Report of:
Date:

SA [REDACTED]
June 2, 1964

Office: MILWAUKEE

b6
b7C

Field Office File No.: MI 165-128

Bureau File No.: 165-1347

Title: JOHN JOSEPH MORRIS, JR.

Character: INTERSTATE TRANSMISSION OF GAMBLING INFORMATION

Synopsis: JOHN MORRIS, during considerable period of report, was said to be in Miami, Florida area. MORRIS not observed in Milwaukee, Wis. area for approximately 7-8 weeks and various reliable sources indicated Milwaukee gamblers and probably MORRIS not in customary places of activity due to "heat" of local John Doe hearing and gambling arrests by IRS in early March, 1964. Subscribers to telephone numbers previously obtained identified and background set out.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

[REDACTED]
[REDACTED] Efforts by agents to interview [REDACTED] with regard to her activities and associations with JOHN MORRIS unsuccessful. [REDACTED] refused to see or discuss matters with Special Agents RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

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Spotchecks in March and part of April, 1964 of the parking areas near the Clock Bar, 715 North 5th Street, failed to reflect the presence of JOHN MORRIS or his 1961 red Oldsmobile convertible, 1964 Wisconsin license 450-793.

MI 155-128

Detectives [redacted] and [redacted] Vice Squad, Milwaukee Police Department, advised Special Agents ALEXANDER P. LE GRAND and [redacted] on April 10, 1964 that they had not seen JOHN MORRIS for approximately 7 or 8 weeks in the Milwaukee area but stated that they had heard through various reliable sources of theirs that MORRIS was supposedly in the area of Miami or Miami Beach, Florida.

Detective [redacted] further advised that with the warrants served as a result of the local John Doe hearing and the gambling arrests made by IAS in early March, 1964 many of the gamblers had left town until the "heat" subsided.

Spotchecks of the residence of [redacted] [redacted] also failed to disclose presence of MORRIS or his automobile.

On April 21, 1964 Officer [redacted] Milwaukee Police Department, advised that he had observed that JOHN MORRIS was back in town as he had seen MORRIS briefly in the area of the Clock Bar on April 20, 1964. Officer [redacted] stated that this was late in the morning, perhaps about 11:30 a.m.

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On May 5, 1964 Officer [redacted] stated he had seen JOHN MORRIS approximately two times since April 20, 1964 in the area of the Clock Bar. On May 21, 1964 Officer [redacted] stated that he was quite sure that he had observed JOHN MORRIS at the wheel of a new 1964 white Impala Chevrolet and that it had 1965 Wisconsin license [redacted]

On May 27, 1964 Detective [redacted] Milwaukee Police Department, advised their sources have not been able to furnish any additional information on JOHN MORRIS or his recent gambling activities.

The Miami Office by communication to Milwaukee advised that one S. BRODSKY was said to have rented an automobile in early 1964 and loaned it to another individual for use who was from out of town.

By communication dated May 28, 1964 the Milwaukee Office furnished the Miami Office photographs of JOHN MORRIS, [redacted] Milwaukee gamblers and associates of JOHN MORRIS, and BRODSKY and a photograph of [redacted] to assist in establishing their identity in the Miami Beach area and to further ascertain whether their activities are known in that area.

MI 105-120

EPF/kaj

- 1 -

The following investigation was conducted by SA JOHN H. GASSAWAY:

AT MILWAUKEE AND WAUKESHA, WISCONSIN



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The following investigation was conducted by SA [REDACTED]:

b6
b7C

AT SHAWANO, WISCONSIN



b7D

NI 165-128

1

The following investigation was conducted by SA [REDACTED]

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At Racine, Wisconsin:

b6
b7C
b7D

At Kenosha, Wisconsin:

b6
b7C
b7D

SAC, MILWAUKEE (168-60)

5/28/64

SAC, MINNEAPOLIS (162-65) (RUC)

[REDACTED]

aka

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b7C

ITAM - GAMBLING

Re Milwaukee letter to Minneapolis dated 3/31/64.

The following investigation was conducted by
Special Agent [REDACTED] at Pipestone, Minnesota.

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On April 17, 1964, it was determined through
MERVIN HARTMAN, Chief of Police, that telephone number

[REDACTED]

HARTMAN made an examination of his records and
advised the only information he possessed concerning [REDACTED]
was numerous charges for drunkenness; but that [REDACTED] was
personally known to him, and possessed a poor reputation
in the Pipestone area. He stated [REDACTED] had family problems
and his son was involved in a local burglary.

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HARTMAN added that [REDACTED] was not considered as a
gambler, but that he associated with [REDACTED]
who was suspected of bringing a crap game into the Pipestone
area from Brookings, South Dakota, and operating same at the
Legion Club for a short period of time.

[REDACTED] was interviewed on 7/8/63
by Special Agent [REDACTED] at his place of
business. [REDACTED] Minnesota, at which

[REDACTED]

- 3 - Milwaukee
- 2 - 168-60
- 1 - 165-128 - MORN
- 2 - Minneapolis
- 1 - 162-65
- 1 - 166-119

JDK/kad
(5)

165-128-44

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 6 13 64	

[REDACTED]

b6
b7C

MP 162-65

[redacted] is being interviewed at this time per your request, however, in conducting your investigation in captioned matter, [redacted] should be borne in mind, and any information you may develop concerning him should be designated for Minneapolis file 166-119.

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-128)

DATE: 6/11/64

FROM : SAC, CHICAGO (165-865) (RUC)

SUBJECT: JOHN JOSEPH MORN, JR., aka
ITWI
OO:MILWAUKEE

Re Chicago letter to Milwaukee 4/24/64 and
Milwaukee letter to Chicago 3/3/64.

Enclosed herewith are nine copies of an FD-302
setting forth results of an [redacted]
check.

Records of the [redacted]
were made available by [redacted] Reports Clerk.
C

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b7C
b7D

3 - Milwaukee (Encls. 9)
(1 - 168-60) [redacted]

2 - Chicago
(1 - 162-251)

PJN:dlk
(5)

165-128-45

kur CC

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee [redacted]

b7D DATE:

6/19/64

FROM : SA

JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact

6/11/64

Titles and File #s on which contacted

ANDREW JOSEPH LOSCO, aka AR

92-183 RUB (microfilm)

ITVI

165-11 ITICORRE

IGA

162-2 C (microfilm)

ITWP

163-66 [redacted]

ITVI

165-12 C (microfilm)

SAN GEFALU; SAN LIBRIZZI, IGA

162-23 C (curran)

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

SIDNEY A. BROCKSON, ITVI

165-10 C (le grand)

/ JOHN KORN, ITVI

165-123 [redacted]

THOMAS JAMES MACCHI; TONY

MACCHI

165-16 [redacted]

aka ITVI 165-14 [redacted]

ITVI

165-16 P (holtzman)

Informant advised that [redacted]

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b7D☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1-165-183
1- 165-12
1- 165-15
JHG:bs
(12)1-165-11
1-162-23
1-165-141-162-2 1-163-60
1-165-19 1-165-123
1-165-69b6
b7C

165-128-46

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-128)

DATE: 6/22/64

FROM :

SA

b6
b7C

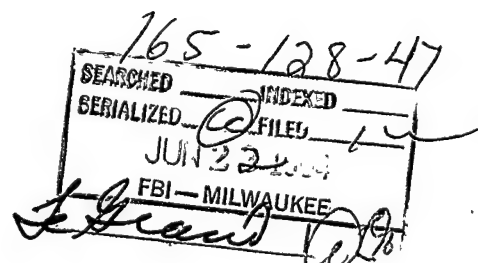
SUBJECT: JOHN JOSEPH MORN
ITWI

OO: Milwaukee

On 6/9/64, the MVD, Madison, advised the Milwaukee Office that 1965 Wisconsin License H11-223 was registered to JOHN MORN, 9515 W. Lapham Street, Milwaukee, for a 1964 Chevrolet two-door auto.

EFF:EF
(1)

rk



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/23/64	INVESTIGATIVE PERIOD 4/2 - 6/19/64
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> aka,		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY lmp
		CHARACTER OF CASE ITAR - GAMBLING	

b6
b7CREFERENCES

Report of SA 3/10/64 at Milwaukee.
 Milwaukee letter to Minneapolis 3/31/64 (IO).
 Minneapolis letter to Milwaukee 5/28/64 (IO).

b6
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- P -

LEADSMIAMI DIVISIONAt Miami, Florida:

Will direct results of instant investigation on JOHN MORN,
 in the matter entitled, "JOHN
 JOSEPH MORN, JR., aka. ITWI. MI file 165-128" also to instant
 Milwaukee file on Milwaukee file 168-60.

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b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		<div style="font-size: 2em; font-family: cursive;">165-128 + 48</div>		
3 - Bureau (166-726) 1 - USA, Milwaukee 2 - Miami 1 - Minneapolis (162-65) (info) ③ - Milwaukee (2 - 168-60) <i>lmp</i> (1 - 165-128 MORN)				
DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY	REQUEST RECD.			DATE FWD.
NOTATIONS				

- A -

COVER PAGE

MI 168-60

MILWAUKEE DIVISION

At Neillsville, Wisconsin:

Will attempt to locate garage, probably a Buick sales agency, with name similar to Upham (phonetic) through which [] recently obtained his new 1964 Buick.

Will determine circumstances and manner in which [] purchased his car.

Will ascertain whether [] is known in the area of Neillsville, Wisconsin and by whom he was introduced to make contact for purchase of automobile.

Will ascertain background of individuals introducing or knowing [] bearing in mind that favors showed [] might have been partial payment for gambling debts owed to him.

At Milwaukee, Wisconsin:

Will report results of informant coverage on subject []

Will attempt to develop further details concerning [] trips out of town, their destinations and purposes for those trips.

Will verify [] home telephone number, []

Will obtain recent long distance telephone toll list for review and setting forth additional leads.

Will set out leads based on results of investigation conducted by Miami Office in matter of "[]", aka. ITWI."

- B -

COVER PAGE

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MI 168-60

On April 28, 1964 [redacted] FCI, who has furnished previous information regarding gambling activities in the Milwaukee area, including the subject, advised SA JOHN A. HOLIZMAN that [redacted]

[redacted]

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ADMINISTRATIVE

One copy is being designated for the Minneapolis Office for its information in view of previous investigation conducted by that division and the possibility of future investigation.

Although this report covers a considerable period, during much of this time subject [redacted] as established by various sources and informants, [redacted]

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[redacted]

Leads have been set out for the Miami Office in the Milwaukee case entitled, "JOHN JOSEPH MORN, JR., aka. ITWI, Milwaukee file 165-128," for the purpose of determining whether [redacted] as well as JOHN MORN, and [redacted]

[redacted] were known to have spent some time in the Miami Beach area during early 1964. Photographs of [redacted] MORN, [redacted] were previously furnished to the Miami Office for the assistance of that office as well as leads having been set forth. Accordingly, no leads are specifically being set forth for the Miami Office in view of the investigation already being conducted at Miami.

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[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office:

MILWAUKEE

Date:

June 23, 1964

Field Office File No.:

MI 168-60

Bureau File No.:

166-726

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Title:

[REDACTED]

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis:

[REDACTED]

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- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

[REDACTED]

b6
b7C

NI 168-60

The following is an early description of [redacted]

b6
b7C

Date of birth	[redacted]
Height	6'
Weight	230 pounds
Hair	Dark brown
Eyes	Brown
Complexion	Ruddy.

[redacted] stated that [redacted] had the following arrests:

b6
b7C

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
[redacted]		

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Officer [redacted] Milwaukee Police Department, on April 9, 1964 advised that it had been some time, perhaps weeks, since he last saw [redacted] in the area of the Clock Bar, 715 North 5th Street, one of [redacted] main hangouts.

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On April 23, 1964 and May 5, 1964 Officer [redacted] stated [redacted] still had not been observed to hang around the Clock Bar and only infrequently had he been observed in the area under any circumstances.

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On April 9, 1964 [redacted] Hertz Car Rental, 615 North 5th Street, advised that Hertz Chevrolet, 1963 Illinois license MC 7015, had been checked in on January 3, 1964 at the General Mitchell Airport by [redacted] from Oakkosh, Wisconsin. The car had been turned in at the airport at approximately 4:53 p.m. on that date and it had been rented originally at Oakkosh, Wisconsin at approximately 9:30 a.m. on January 2, 1964. [redacted] stated that [redacted] is not an employee of the Hertz organization but that he has

b6
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MI 168-60

had a credit card for a number of years, perhaps as far back as 1956 or 1957. [redacted] pointed out that frequently when too many of their automobiles are either at the airport or at the downtown office and they desire to have some of the automobiles shifted to the other point, they permit customers to take the automobiles from one point to the other free of charge. [redacted] stated that the distance between these two points has been estimated as being approximately seven miles. [redacted] stated that as far as he could possibly tell that [redacted] was permitted to return one of their automobiles from the General Mitchell airport to the downtown office as a matter of convenience for the Hertz organization. At the time the automobile was turned in by [redacted] of Oakbrook the mileage was 22,915 and when it was turned in at the downtown office it was 22,923 which would be the approximate distance of the estimated 7-8 miles between the airport and the downtown Hertz office.

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On April 10, 1964 Detective [redacted] Vice Squad, Milwaukee Police Department, advised that their informants and sources had not observed [redacted] in the Milwaukee area for approximately seven or eight weeks or even longer. Detective [redacted] stated that information coming to the attention of their department led him to believe that [redacted] had been out of town to avoid being called before the John Doe and possibly to avoid becoming involved with the Internal Revenue Service, which agency had arrested a number of local gamblers in Milwaukee.

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On May 18, 1964 Detective [redacted] further advised that they had not received or developed any recent information concerning the activities of [redacted]

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Spotchecks by members of the Vice Squad, Milwaukee Police Department and by agent showed little or no frequenting by [redacted] in the area of the Clock Bar for a considerable period of instant report.

b6
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The Motor Vehicle Department, Madison, Wisconsin, on June 8, 1964 furnished information that [redacted] new 1965 Wisconsin license number was [redacted] and that he had registered to him a 1964 four-door Buick driving [redacted] address as [redacted]

b6
b7C

MI 168-60

On June 12, 1964 Detectives [redacted] and [redacted] Special Assignment Squad, Milwaukee Police Department, advised that they had no information to indicate that [redacted] is operating on any widespread scale, if, in fact, he is currently operating at all.

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The following investigation was conducted by SA [redacted]:

AT PIPESTONE, MINNESOTA:

On April 17, 1964, it was determined through MERVIN HARTMAN, Chief of Police, that telephone number [redacted] was listed to

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HARTMAN made an examination of his records and advised the only information he possessed concerning [redacted] was numerous charges for drunkenness; but that [redacted] was personally known to him, and possessed a poor reputation in the Pipestone area. He stated [redacted] had family problems and his son was involved in a local burglary.

HARTMAN added that [redacted] was not considered as a gambler, but that he associated with [redacted] who was suspected of bringing a crap game into the Pipestone area from Brookings, South Dakota, and operating same at the Legion Club for a short period of time.

[redacted] was interviewed on July 8, 1963 by Special Agent [redacted] at his place of business, [redacted] at which time he

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-128)

FROM : SAC, MIAMI (165-430) (P)

SUBJECT: JOHN JOSEPH MORN, aka
ITWI

DATE: 6/26/64

Re Milwaukee letter to Miami, 5/28/64.

On June 5, 1964, [] advised that around the first of April, 1964, she observed a group of people staying at apartment []

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She stated there was a couple that first appeared at the apartment and their stay was for a short duration of time. She described the male as a white male, 5'6" tall, blond curly hair, Canadian who spoke French. She described the female as an average size woman with blond hair.

Informant further stated that shortly thereafter another group arrived which consisted of a young couple, a small baby and an older woman who was either a relative of the couple or a nurse for the baby.

She described the male as [] years of age, 5'7" tall, 195 pounds, receding hair, stout, usually wore sport clothes.

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The young female was described as 5'5" tall, medium build, very attractive, blond hair.

She stated that the small baby was probably no more than [] old.

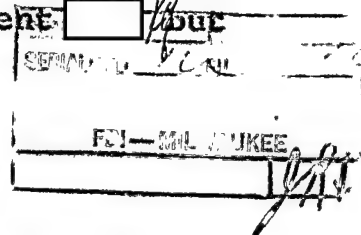
b6
b7C

Informant was shown pictures of JOHN MORN, []

[] She could not identify MORN or [] as individuals she had seen at apartment [] but

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2 - Milwaukee
1 - Miami
WRW:bjc
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

165 - 128 - 417

ME 165-430

felt that possibly [] had been in the apartment late one evening and left the following day by airplane.

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On June 5, 1964, PCI [] was shown pictures of MORRIS, []. He stated that MORRIS and [] possibly could have been guests at apartment [] but he had never seen [] either at this apartment or any other place in the Miami area.

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Informant continued stating that the last group of people staying at the apartment consisted of a young couple, a young baby and an older woman. Informant did not know the names of any of these people but felt they had connections in Chicago and Canada.

On June 15, 1964, PCI [] was shown pictures of MORRIS, []. He stated that these individuals were unfamiliar to him and definitely did not include the individual who returned the rented car to Jerry's Auto Rental on April 10, 1964. He again described this person as a white male in his early [] 5'8" or 5'9" tall, heavy build, black hair, and an individual who spoke with a French accent.

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On June 5, 1964, [] (protect), [] related that upon check of appropriate records, SID BRODSKY, JOHN MORRIS, [] He also stated that these names were unfamiliar to him as people who had frequented []

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On June 22, 1964, [] Millman, Foremost Darios, Inc., Miami, related that his route covers the apartment building located at [] and known as the []

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b7C

121 165-430

Upon a check of his records, he related that from around the middle of February, 1964, until the end of March, 1964, a couple occupying Room [] at the [] were customers of his and received milk under the name of []. He further stated that this couple had a small baby and an older woman staying in the apartment. He said all the individuals appeared to be Canadian who spoke French and English fluently. [] added that he was always paid in cash by [].

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LEADS

MIAMI

AT MIAMI, FLORIDA

(1) Will continue investigation to ascertain the individuals who stayed at Apartment []

b6
b7C

(2) Will conduct appropriate investigation to ascertain the activities of SID BRODSKY while in the Miami area during the winter season.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-128)

FROM : SAC, MIAMI (165-430) (P)

SUBJECT: JOHN JOSEPH MORN, aka
ITWI

DATE: 7/24/64

OO: Milwaukee

Re Miami letter to Milwaukee, dated 6/26/64.

Enclosed for the Milwaukee Division are nine copies of an FD-302 reflecting telephone subscriber information.

Information concerning telephone numbers [redacted]

b6
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Information concerning telephone numbers [redacted]

b6
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Information concerning telephone number [redacted]

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b7D

Milwaukee Division is acquainted with the fact that [redacted]

b7D

[redacted] has admitted knowing SID BRODSON.

The Sea Gull Hotel is a known gathering spot for the hoodlum element in the Miami area.

The Eden Roc Hotel is a well known resort-type hotel. On July 8, 1964, [redacted]

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- 3 - Milwaukee (Enc. 9)
(1 - 168-60)
2 - Miami
(1 - 166-147)

WRW:mer
(5)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

165-138-50
KC KC
JRB

MM 105-430



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The Americana Hotel is a large resort-type hotel located on Miami Beach.

Alfie's Restaurant is a well known Miami Beach restaurant which in the past has been a frequent meeting spot for gamblers and hoodlums.

Miami indices negative regarding [redacted]
[redacted]

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On July 17, 1964, [redacted] now residing at [redacted]

[redacted] related that he was not in contact with anyone residing at the [redacted] during 1964. He stated that he had no friend or relatives from Milwaukee, Wisconsin, or any part of Canada. He emphatically denied knowing SID BRODSON, JOHN MOEN, [redacted]

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In view of the information that [redacted] is formerly of Milwaukee, Wisconsin, and might be an acquaintance of one of the aforementioned individuals, Miami will hold in abeyance interviews with [redacted] and [redacted] until specific leads are indicated by the Milwaukee Division.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

b7D DATE: 7/30/64

FROM : SA JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact 7/27/64		
Titles and File #s on which contacted		
ANDREW JOSEPH LOCOCO, aka, AR		92-158 EUC (knickrehm)
[REDACTED] ITWI		165-11 KNICKREHM
[REDACTED] ICA		162-2 C (knickrehm)
[REDACTED] ITWP		168-60 LE GRAND
[REDACTED] ITWI		165-12 C (knickrehm)
WILLIAM COLE, aka; STEVE MALMO ITWI		165-46 P*(
Purpose and results of contact		165-128
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE		JOHN MORN, ITWI
Informant advised that [REDACTED]		
[REDACTED]		
Informant stated that [REDACTED]		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
Personal Data		

 1-92-158
 1-168-60
 JHG:bs
 (3)

 1-165-11
 1-165-12
 1-165-128

 1-162-2
 1-165-46

165-128-51

RECEIVED
FBI
JUL 30 1964

Re Grand

AG

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b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 8/11/64

FROM : SA

JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact

8/11/64

Titles and File #s on which contacted

ANDREW JOSEPH LOCOCO, aka, AR

92-158 RUC (interview)

ITWI

165-11 KITCHEN

IOA

162-2 C (interview)

ITWI

165-12 C (interview)

SAM CEFALU; SAM LIBRIZKY, IOA

162-23 C (current)

THOMAS JAMES NACHI, aka; TONY PETROLIS

165-45 REND

JOHN HORN, ITWI

165-128

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant advised that [REDACTED]

He advised that [REDACTED]

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Gambling

Personal Data

1 - 92-158
1 - 165-12
JHG/imp
(8)1 - 165-11
1 - 162-23
① - 165-1281 - 162-2
1 - 165-45165-128-52
SEARCHED INDEXED
SERIALIZED FILED
AUG 11 1964
FBI - NEW YORK
Le Grandb6
b7Cb6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee [REDACTED]

DATE:

8/19/64

b7D

FROM : SA

JOHN H. CASSAWAY

☐ CI☐ SI☒ X☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact		
Titles and File #s 8/17/64 by which contacted		
[REDACTED] AR		92-353 C (1e grand)
ANDY LOCOCO, AR		92-158 RUC (knickrehn)
[REDACTED] ITWI		165-11 KNICKREHN
[REDACTED] IGA		162-2 C (knickrehn)
JOHN HORN, ITWI		165-128 [REDACTED]
Purpose of contact SECRET A. BROOKSON, ITWI		165-19 C (1e grand)
<input type="checkbox"/> NEGATIVE	THOMAS JAMES MACHI, aka;	165-45 RUED
<input type="checkbox"/> POSITIVE	TONY PETROLLE, ITWI	
Informant advised that [REDACTED]		
[REDACTED]		
Informant stated that [REDACTED]		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Gambling
Personal Data		165-128-53 165-128-10

b6
b7Cb6
b7C
b7D1-92-383
1-162-2
JHG:ba
(8)1-92-158
1-165-128
1-165-451-165-11
1-165-19b6
b7C

SAC, Miami (165-430)

8/31/64

SAC, Milwaukee (165-128) P

JOHN JOSEPH MOEN, aka
ITWI

OO: Milwaukee

Re Miami letters to Milwaukee dated 6/26/64 and 7/24/64.

It is noted on 6/22/64, [redacted] milkman, servicing the [redacted] advised that a couple occupying Room [redacted] received milk under the name of [redacted]. The individuals in the apartment were a couple with a small baby and an older woman, all of whom appeared to be Canadian and spoke French and English fluently.

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Re Miami letter to Milwaukee, 4/23/64, in the case captioned "FRANK LANG LEFTY ROSENTHAL, aka ITWI," in which it was reported that S. BRODSON on 4/10/64 rented a 1960 Chevrolet from the Pierce Auto Rental; that BRODSON did not drive the car and an unidentified male from Canada drove it for a three-month period.

It is noted JOHN MOEN is associates with SIDNEY BRODSON and that [redacted] had reported that MOEN was [redacted]

b7D

It is noted also that both BRODSON and MOEN have been in telephonic contact with the [redacted]

b7D

LEAD

2 Miami
1 Milwaukee
APL:bs
(3)

165-128-54

MI 165-128

THE MIAMI DIVISION:

At Miami, Florida:

Will expedite investigation to further identify [redacted]
[redacted] and other Canadians in Apartment [redacted]
[redacted] so that their
origin in Canada might be determined and investigation
might be conducted into the possibility [redacted]
[redacted]

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F B I

Date: 9/10/64

Transmit the following in _____
(Type in plain text or code)

Via Airtel _____
(Priority)

To: SAC, Milwaukee (165-128)

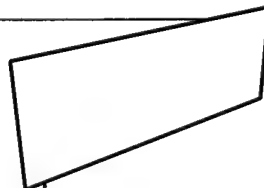
From: Director, FBI (165-1347)

JOHN JOSEPH MORN, JR., aka
ITWI

Re Bureau 0-1 to Milwaukee dated 8/13/64.

Advise date report submitted and identity
of reporting Agent.

165-128-55



LeGrand
(w/file)

Sent Via _____ M Per _____

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b7C

9/15/64

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (165-1347)

FROM: SAC, MILWAUKEE (165-128) (P)

JOHN JOSEPH MORN, JR., aka
ITWI

Re Bureau airtel 9/10/64

No concentrated investigation possible in this case by the Milwaukee Office due to the transfer of three agents from the Milwaukee Office who formerly worked on top hoodlum and gambling cases and who have not yet been replaced, which has resulted in an overload of assignments on agents currently so assigned.

SA ALEXANDER P. LE GRAND, to whom this case is currently assigned, is also supposed to spend half his time on the development of top echelon informants. He also is coordinating activities in the criminal intelligence field, reviews and prepares weekly airtels on three highly confidential sources, follows activities of La Cosa Nostra, has 14 AR cases and 11 gambling cases assigned to him, and has had his services taken in the past few months, assisting in the investigation of a kidnapping case and several bank robbery cases. Accordingly it is necessary to conserve as much time as possible in the investigation of gambling cases.

In line with the above, the following analysis of instant case has been made by SA LE GRAND for the purpose of channelizing investigation:

3 - Bureau (165-1347) (AM-RM)

2 - Miami (AM-RM)

① - Milwaukee (165-128)

APL:ah

(6) sh

JCC

Le Grand

165-1

MI 165-128

1. JOHN MORN is primarily a better, not a bookie, working as a "beard" for SIDNEY BRODSON, who is himself primarily a better not a bookie. BRODSON, who figured in the Kefauver Committee hearings of a decade ago, is respected by bookmakers in Milwaukee as a man able to beat the gambling line and about 15 years ago is known to have supplied a line to bookmakers in Milwaukee at a price, although there is no evidence that he is doing so now. He has a wide acquaintance with gambling circles in the U.S.

2. It is reasonable to assume that BRODSON and MORN, in their betting operation, obtain gambling lines from various parts of the country and bet one line against another where differences exist, to make a profit. They are known to be in contact with FRANK ROSENTHAL, Miami, Florida, and [redacted] in Massachusetts and very likely other contacts which are not known at the present time.

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3. The value of investigating MORN and BRODSON as bettors is threefold:

a. To identify the source of gambling lines used in the country

b. To identify bookies with who they may bet in various parts of the country

c. To compel their testimony against both the sources of the line and the bookies through the immunity statute where interstate transportation by telephone is involved.

4. The master key to the investigation is their method of communication. Toll calls of telephones used by these individuals have been relatively unproductive. [redacted] has reported that [redacted]

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MI 165-128

[REDACTED]

5. Investigation has disclosed that BRODSON, while in Miami, Florida, loaned his car to some Canadians, who stayed at Apartment [REDACTED] and that one of the residents at this place gave a name of [REDACTED]. It is possible that [REDACTED] or other occupants of this apartment may be [REDACTED]

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b7D

CS-2
6. A source of the Milwaukee Office at [REDACTED]

[REDACTED]

b7D

7. By airtel dated 8/31/64, the Miami Office was requested to expedite investigation to further identify [REDACTED] and other Canadians in Apartment [REDACTED] so that their origin in Canada might be determined and an investigation conducted [REDACTED]

[REDACTED]

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b7C
b7D

LEADS

THE MIAMI OFFICE

At Miami, Florida

MI 165-128

Will set forth request for check of records of the Bell Telephone Co. of Canada, 1050 Beaver Hall Hill, Montreal, Canada, after identifying [redacted] and other occupants of apartment referred to above.

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-128)

FROM : SAC, MIAMI (165-430) (P)

SUBJECT: JOHN JOSEPH MORR, aka
ITVI
(OO: Milwaukee)

DATE: 9/17/64

Re Milwaukee letter to Miami dated 8/31/64.

On September 16, 1964, [] was recontacted with negative results concerning the activities of the following: b7D

SID BRODSKY
JOHN MORR



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Informant also could not furnish any information concerning the name of the couple that occupied Apartment [] at the [] during the pertinent time period. b6 b7C

On September 16, 1964, []

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[] related the following:

He did not know the name of the young couple who occupied Apartment [] at the [] during the months of February, March, and part of April, 1964. He related that this couple, who had a young baby girl, did not associate with anyone at the apartments and did not seem to have any outside contacts. He described the man as short in stature and stocky in build. The wife was described as young and attractive, and the baby was a girl. b6 b7C

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN

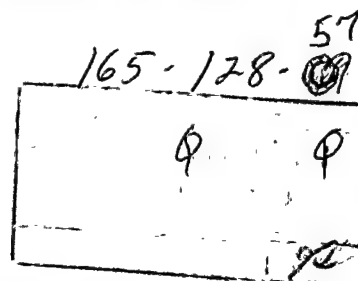


2 - Milwaukee
1 - Miami

WRW:bjc

(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



MM 165-430

(1) It is suggested that an appropriate lead be set forth for Legat, Ottawa, directed to the principal Canadian city of SID BRODSOY's gambling activities. An appropriate inquiry at this city might identify the name of [REDACTED]

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(2) Will furnish background information concerning [REDACTED]

[REDACTED] It is noted from a previous communication that [REDACTED] was formerly connected with the [REDACTED]

b6
b7C
b7D

SAC, BOSTON

10/7/64

SAC, MIAMI (165-430)(P)

JOHN JOSEPH MORN, aka
ITWI

OO: Milwaukee

Re Miami letter to Milwaukee, 9/17/64; and
report of SA RONALD J. WEAVER, 9/25/64 at Boston, captioned.

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Referenced report sets out information concerning
Montreal, Canada.

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For the information of the Boston Division, Miami
and Milwaukee are attempting to identify an individual from
Canada who stayed at the [redacted]
[redacted] from February through April, 1964.

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This individual used the name of [redacted] and
drove a car during his stay in the Miami area that was
rented by CID BRODSON, a well known gambler, who has
operated in Montreal and Milwaukee. BRODSON is also
friendly with FRANK ROSENTHAL, nationally known sports
handicapper and big-time gambler from Miami.

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The individual who stayed in Miami is described
as a white male, 5'6" to 5'8", 180 lbs. to 190 lbs.,
stocky build and receding hair. His wife is described
as a white female, 5'5", medium build, blonde hair and
very attractive. This couple had a baby girl that was

- 3 - Boston
 - (1 - 165-19)([redacted])(Info)
- 3 - Milwaukee (165-128)
 - (1 - 168-60)(Info) [redacted]
- 3 - Miami
 - (1 - 166-147)
 - (1 - 165-37)

WRW:me
(9)

165-128-59

b6
b7C

AS 10/28

Lo Grand

MM 165-430

estimated to be about [redacted] years old. Both the man and woman spoke fluent French and English.

b6
b7C

LEADS

BOSTON

At Boston, Massachusetts:

Will provide Milwaukee Division with background information concerning [redacted] inasmuch as this individual could be identical with [redacted] friend of CID BRODSO.

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b7D

MILWAUKEE

At Milwaukee, Wisconsin:

Milwaukee request photograph of [redacted] from Legat, Ottawa, if information from Boston Division is significant. This photograph could be exhibited in the Miami area for identification purposes.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 10/26/64

FROM : SA

JOHN H. GASSAWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact

10/12/64

Titles and File #s on which contacted

ANDREW JOSEPH LOCOCO, AR

92-158 NUC(knickreim)

AR

165-11 C

IGA

162-2 C(knickreim)

SAM CEPALU; SAM LIBRIZZI, IGA

162-23 C(curren)

THOMAS JAMES MACHI; TONY PATROLLE, ITWI

165-45 REED

FRANK LEO SANSONE, aka, ITWI

165-13 C(curren)

Purpose and results of contact JOHN MORN, ITWI

165-128 LE GRAND

☐ NEGATIVE☐ POSITIVE

Informant advised that [REDACTED]

He advised that [REDACTED]

<input type="checkbox"/> Informant certified that he furnished all information obtained by him since last contact.		FORM 0-1 Rating 11-4-64 Excellent
Date Received Date Returned 11-16-64 Report by [Signature]		Coverage AR, Gambling

1 - 92-158

1 - 165-11

1 - 162-2

1 - 162-23

1 - 165-45

1 - 165-13

JHG/imp

1 - 165-128

(3)

165-128-60

001-6

[Signature]

b6
b7Cb6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 11/4/64

FROM : SA

JOHN H. GARSWAY

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT:

b7D

Dates of Contact

10/31/64

Titles and File #s on which contacted

[REDACTED]	ITWI	165-11 C
[REDACTED]	IGA	162-2 C (knickreim)
[REDACTED]	ITWI	165-12 C (knickreim)
WILLIAM PHEN COLE, aka; STEVE JOHN HAINO		165-46 C
[REDACTED] aka, ITWI		165-44 LE GRAND
THOMAS JAMES MACHI, aka; TONY PETROLLE		165-45 REED
FRANK LEO SANDERS, aka ITWI		165-13 C (curran)
JOHN MORRIS, ITWI		165-128 LE GRAND

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant advised that [REDACTED]

Informant advised that [REDACTED]

Informant stated that [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gentling

Personal Data

1 - 165-11

1 - 162-2

1 - 165-12

1 - 165-46

1 - 165-44

1 - 165-45

JHG/lmp

1 - 165-13

1 - 165-128

(9)

165-128-61

✓

NOV 12 1964

LE GRAND

CD

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b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/12/64	INVESTIGATIVE PERIOD 6/5/64 - 10/26/64
TITLE OF CASE "CHANGED" SIDNEY A. BRODSOON, aka "Shoe Box", Bronson, "Shoe Box Brodson; JOHN JOSEPH MORN, Jr., aka John Moran, John Joseph Murn		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY sbt
		CHARACTER OF CASE ITWI	

The title is being changed to add the subject SIDNEY A. BRODSOON and his aliases because the original subject, MORN, is acting as an agent and beard of BRODSOON.

REFERENCE

Report of SA [REDACTED] dated 6/2/64 at Milwaukee.

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- P -

LEADSBOSTON DIVISION

At Boston, Massachusetts

Supply background of [REDACTED] as requested by Miami letter dated 10/7/64.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (See Cover Page B)		1165-128-62	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD..			
DATE FWD.			
HOW FWD.			
BY.....			

COVER PAGE

A

MI 165-128

Copies Made:

3-Bureau (165-1347)
1-USA, Milwaukee
3-Boston (165-461) (1-165-19 [redacted])
2-Chicago (165-865)
1-Dallas (162-93 [redacted]) (Info)
1-Las Vegas (1-165-- [redacted]) (Info)
2-Los Angeles
3-Miami (165-430) (1-165-152 (FRANK ROSENTHAL))
3-New Orleans (1-162-291 [redacted])
2-Milwaukee (165-128)

b6
b7C

CHICAGO DIVISION

At Chicago, Illinois

Will ascertain subscriber to telephone [redacted] as of September, 1963 and check indices, and conduct credit and criminal. b6
b7C
b7D

Will advise identity and short background of (FNU) [redacted] reported by [redacted] as [redacted] (Louisville letter dated 10/17/63, captioned, "GAMBLING IN NATIONAL SPORTS, IGA") b6
b7C
b7D

At Skokie, Illinois

b7D

LOS ANGELES DIVISION

At Los Angeles, California

Will identify subscriber in September, 1963 to telephone number [redacted] and ascertain whether connected with gambling. b6
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b7D

MI 165-128

MIAMI DIVISION

At Miami Beach, Florida

Will check indices, police records, IRS records and credit records, and then interview the following individuals:

[Redacted]

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FRANK PETER BALISTRERI, boss of the Milwaukee Family of La Cosa Nostra, operates a juke box business under a front, the Continental Music Company, also the Dentice Music Company.

[Redacted]

[Redacted] Milwaukee is interested in knowing whether any pressure was brought upon the [Redacted] to give up their business; also any information they can give on the juke box, pool table, and other coin device business of BALISTRERI. Report this matter under the caption: FRANK PETER BALISTRERI, aka, AR, Milwaukee file 94-316.

NEW ORLEANS DIVISION

At New Orleans, Louisiana

Will obtain, if possible [Redacted]

[Redacted]

[Redacted]

b6
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b7D

COVER PAGE

C

MI 165-128

informant has identified [REDACTED]
[REDACTED]

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Will supply copy of sheet and any additional information which informant can give on BRODSOON's activities.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will follow activities of BRODSOON, MORN, and [REDACTED] through [REDACTED] and ascertain whether they intend to return to Miami, Florida this winter.

b6
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2. Will obtain toll call information on the following telephones:

[REDACTED]

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Will ascertain if any transfer of account of [REDACTED]
[REDACTED]

b7D

Will check number of telephones listed to [REDACTED]
[REDACTED]

b7D

3. Will consider possibility of following acting as beards for BRODSOON or lending use of telephones to BRODSOON: [REDACTED]
[REDACTED]

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ADMINISTRATIVE

Information copies are being sent to the Dallas and Las Vegas Offices for the following reasons:

COVER PAGE

D

MI 165-128

To Dallas because [redacted]
[redacted] an associate of BRODSO; to
Las Vegas because [redacted] is believed to exchange
information with BRODSO. Also [redacted] now in
Las Vegas, was [redacted] in Milwaukee
acquainted with BRODSO.

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[redacted] on 7/28/64, 8/11/64 and 10/26/64 advised that
JOHN MORN is bearding for SIDNEY A. BRODSO.

Method Of Communication

A check of toll calls listed to [redacted]
[redacted]
[redacted] have been made with no results.

b7D

On 3/2/64 [redacted] advised that [redacted]
[redacted]

b7D

Investigation at Miami, Florida disclosed that while in Miami,
Florida in January, 1964 BRODSO rented an automobile which
he loaned for a period of three months to some Canadians who
stayed in Apartment [redacted]
[redacted] and that one of the residents at this place gave
a name of [redacted]

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b7C

By communication dated 10/7/64 the Miami Office requested
the Boston Office to supply information on [redacted] of
Montreal, Canada, who might possibly be identical to [redacted]
[redacted]

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[redacted] advised on 9/15/64 that [redacted]
[redacted]

b7D

COVER PAGE

E

MI 165-128

[REDACTED]

b7D

One of the principle objections of this investigation is to identify [REDACTED]

b7D

A lead is being sent to the Legat at Ottawa, Canada to determine through [REDACTED]

b7D

[REDACTED]

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By communication dated 6/26/64 the Miami Office supplied the following information:

On 6/5/64 [REDACTED] advised that about the first of April, 1964, a couple resided in apartment [REDACTED]

[REDACTED] for a short duration of time. The male occupant was a white male, 5'6" tall, blond curly hair, of Canadian extraction and who spoke French. The female was an average sized woman with blond hair. Shortly thereafter, a second group joined the first, which consisted of a young couple a small baby and an older woman who was either a relative of the couple or a nurse for the baby. The male was [REDACTED] years old, 5'7" tall, 195 lbs., receding hairline, stout build and usually wore sport clothes. The female was described as 5'5" tall, medium build, blond hair and very attractive. The baby was approximately [REDACTED] old.

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Informant was shown photographs of JOHN MORN, [REDACTED] and stated it was possible that [REDACTED] had been in the apartment late one evening, but was unable to identify the other individuals.

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ON 6/5/64 PCI [REDACTED] was shown pictures of MORN, [REDACTED] and said that MORN and [REDACTED] could have been guests at apartment [REDACTED] but that he had never seen [REDACTED]

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Informant stated that the last group of people staying at the apartment consisted of a young couple, an older woman, and a young baby. He did not know the names but believed they had connections in Chicago and Canada.

COVER PAGE

F

MI 165-128

On 6/15/64 PCI [redacted] stated the photographs of MORN, [redacted] were unfamiliar to him. Neither was the individual, who under the name SID BRODSO, had rented a car at Jerry's Auto Rental. This person he described as a white male in his early [redacted] 5'9" tall, heavy build, and black hair. He stated that this person spoke French. This description is approximately BRODSO's, except BRODSO is in his late 50's and has graying hair.

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On 6/5/64 [redacted] PCI, [redacted] searched records on SID BRODSO for the names SIDNEY BRODSO, JOHN MORN, [redacted] with negative results.

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By letter dated 7/24/64 the Miami Office reported unmbers called by the occupants of [redacted]

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Information concerning telephone numbers [redacted]

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Information on telephone numbers [redacted]

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Information concerning telephone number [redacted]

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The above telephone number checks are report on FD 302's in the body of this report.

The Miami Office advised that [redacted]

[redacted] has admitted knowing SIDNEY A. BRODSO.

b7D

The Miami Office advised that the Sea Gull Hotel is a known gathering spot for the hoodlum element in the Miami area.

The Eden Roc Hotel is a well-known resort-type hotel. The Miami Office advised that on 6/8/64 [redacted]

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COVER PAGE

G

MI 165-128

[REDACTED]

Alfie's Restaurant is a well-known Miami Beach restaurant which has been a frequent meeting spot for gamblers and hoodlums.

The Miami indices were negative on [REDACTED]

[REDACTED]

By communication dated 10/7/64 the Miami Office requested Boston to supply information on [REDACTED] Montreal, Canada on the possibility that he might be identical with [REDACTED] who stayed at [REDACTED] [REDACTED] was a contact of [REDACTED] or the Boston area, who in turn was also a contact of SIDNEY A. BRODSO.

Additional Contacts of SIDNEY A. BRODSO

By letter dated 10/17/63, captioned "Gambling in National Sports. IGA", the Louisville Office advised that on 9/26/63 [REDACTED] stated [REDACTED] [REDACTED] SID BRODSO.

Informant also advised that [REDACTED]

[REDACTED]

By communication to the Bureau, dated 9/22/64 in the case captioned "[REDACTED]" the New Orleans Office advised that

MI 165-128

[redacted]
[redacted] The informant identified [redacted]
[redacted]

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By letter dated 9/22/64, the Boston Office advised that on November 30, 1962 a telephone call was made from [redacted]
[redacted]

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[redacted] Informants
have stated that [redacted]
[redacted] According to the Boston Office, [redacted]
[redacted]

In the case entitled "[redacted] aka [redacted] IGA, OO: Dallas", the Dallas Office advised that a telephone call was made [redacted]
[redacted]

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It is noted that prior investigation disclosed that [redacted] was with JOHN MORN and SID BRODSOON when he visited Miami, Florida in the winter of 1963-64.

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[redacted] on 7/25/64 reported that [redacted]
[redacted]

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COVER PAGE

I

MI 165-128

In the case entitled "[redacted] ITWI, OO: Albuquerque", the Milwaukee Office was advised of contacts made telephonically [redacted]

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[redacted] is identical with the individual interviewed by the Dallas Office, reported in the details of this report.

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The Boston Office in its investigation of [redacted] ascertained through [redacted] in January, 1963 that [redacted]

[redacted] The Boston Office found that [redacted]

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Several attempts have been made with no success to interview [redacted] telephone [redacted] by SA GEORGE S. BACON. On each attempt [redacted] has contacted the Milwaukee Office and complained of harassment.

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In October, 1964 an interview was conducted in an Ascertaining Financial Ability case against [redacted] and again [redacted] complained, stating the money due the Government was going to be paid shortly by [redacted]

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Reporting in this matter has been delayed through reassignment of the case and the intervention of other expedite investigation involving "La Cosa Nostra, AR".

COVER PAGE

J*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA ALEXANDER P. LE GRAND
Date: November 12, 1964

Office: Milwaukee

Field Office File #: MI 165-128

Bureau File #: 165-1347

Title: SIDNEY A. BRODSOY;
JOHN JOSEPH MORN, Jr.

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: SIDNEY A. BRODSOY, Milwaukee, Wis., figured as a witness in the Kefauver Committee Hearings in 1951 on gambling, was a handicapper on sporting events and a large bettor. He currently has a tax lien against him by the Federal Government in the amount of \$492,750.05. In 1962 he supplied

[REDACTED]

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In January, 1964 BRODSOY is reported to have rented a car in Miami, Florida which was used by a Canadian who lived for several months in [REDACTED]

[REDACTED]

[REDACTED] JOHN JOSEPH MORN acts as an associate and "beard" for BRODSOY in placing bets. The title of this case has been changed to add subject BRODSOY, because the original subject, MORN, is acting as an agent and beard of BRODSOY.

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

SIDNEY A. BRODSOY, 2420 East Stratford Court, Shorewood, Wisconsin, telephone number ED 2-3256, is an attorney at

MI 165-128

law with offices at 836 North 12th Street, Room 108, telephone number 272-4624, in the company of JOHN JOSEPH MORN and [REDACTED] BRODSO, according to informants

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[REDACTED]

BRODSO received national notoriety during the televising of the Kefauver Committee investigation into gambling in 1951. The "Milwaukee Journal" for March 25, 1951, reported testimony of BRODSO which disclosed that he bet between \$500,000 and \$1,000,000 a year and had accumulated a net worth of \$250,000 in 7 years. BRODSO recommended legalized gambling at the committee hearing, stating in effect, that no matter what laws were passed, the gamblers would find a way to operate. He described his operation of betting large sums on sporting events by telephone on an interstate basis after carefully handicapping these events and obtaining the best information he could about them. Among the contacts of BRODSO disclosed in the hearing were [REDACTED]

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[REDACTED]

Other contacts were [REDACTED] and [REDACTED]

BRODSO's public appearance focused attention on his income and he was indicted by a Federal Grand Jury for income tax fraud on March 31, 1953. The "Milwaukee Journal" for March 3, 1953 carried a report that BRODSO had been charged with three counts of a Federal Indictment for failure to report income totaling \$137,203.98. In addition, on October 29, 1951, the Federal Government had filed a civil tax lien against BRODSO in the amount of \$342,120.38.

The "Milwaukee Sentinel" of June 17, 1958 reported that BRODSO had pled guilty in Federal Court on the charge of evading 1950 income taxes and that two other counts charging violation of the 1948 and 1949 income taxes were dismissed. On August 18, 1958, the "Milwaukee Journal" reported BRODSO was sentenced to 18 months in prison in the evasion case and was fined \$10,000.

MI 165-128

On July 21, 1962, the "Milwaukee Sentinel" reported that BRODSON, whose license to practice law had been suspended for a two-year period, had been re-admitted to the practice of law.

By letter dated September 8, 1964 AUSA [redacted] EDW, Milwaukee, advised that on September 4, 1964, the Honorable KENNETH P. GRUBB, U.S. District Judge, had entered a default judgment against SIDNEY A. BRODSON and [redacted] in the total amount of \$492,750.05, which included interest at 5 per cent and all costs on a principle sum of \$286,588.20.

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SE [redacted] on December 6, 1963 obtained telephone toll calls [redacted]

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The following toll calls were made [redacted]
[redacted]

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By communication dated September 22, 1964 the Boston Office advised that in another investigation, one [redacted] was interviewed on April 1, 1964 at Dallas, Texas by SAs [redacted] and [redacted] stated that [redacted]

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[redacted] Investi-
gation by the Boston Office disclosed that [redacted]
[redacted]

MI 165-128

AT MIAMI, FLORIDA

The Miami Office advised in April, 1964 that on January 20, 1964 SIDNEY BRODSO, 2420 East Stratford Court, Milwaukee, Wisconsin; rented a 1960 Chevrolet from Pierce Auto Rental, which was thereafter driven, not by BRODSO, but by an unidentified male from Canada, described as white, age [redacted] 5'8-9" tall, heavy build, and dark hair. This car was returned on April 10, 1964. The unknown individual lived in apartment [redacted]

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On June 22, 1964 [redacted] milkman, Foremost Dairies, Inc., advised that from the middle of 1964, until the end of March, a group occupying [redacted] of the [redacted] were his customers and received milk under the name of [redacted]. This group had a small baby, and an older woman also lived with them. He said they seemed to be Canadian and spoke French and English fluently. [redacted] always paid for her milk in cash.

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MI 165-128

On July 17, 1964 [redacted] formerly of [redacted]
[redacted] was interviewed at his residence at [redacted]. He denied being in contact with anyone residing at the [redacted] during 1964. He said he had no friends or relatives from Milwaukee, Wisconsin or any from Canada. He denied knowing SID BRODSO, JOHN MORN, [redacted]
[redacted]

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On September 16, 1964 [redacted]
[redacted] advised that he did not know the name of the couple who occupied apartment [redacted] of the [redacted] from March to April, 1964; that they did not seem to have any outside contacts or associate with anyone at the apartments. The couple had a baby girl and the wife was described as young and attractive.

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b7C

MI 165-128

On June 11, 1964 the Chicago Office advised that [redacted]
[redacted]
[redacted] had been interviewed on January 27, 1961 in connection with
another matter. He advised he was then employed by the
[redacted] but was uncooperative
in supplying any additional information. [redacted]
[redacted]

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On February 23, 1955 the Federal Grand Jury at Chicago,
Illinois, indicted [redacted] and three other persons for violation
of Section 1010, Title 18, USC. The indictment against [redacted]
was dismissed on November 14, 1955.

AT MILWAUKEE, WISCONSIN

On June 9, 1964 the Motor Vehicle Department, Madison, Wisconsin,
advised the Milwaukee Office by radio that the 1965 Wisconsin
license H11-223 was registered to JOHN MORN, 9515 West Lapham
Street, Milwaukee, Wisconsin, on a 1964 Chevrolet, 2-door
automobile

Optional Form No. 10
United States Government
MEMORANDUM

TO: DIRECTOR, FBI (165-1347) DATE: 11/13/64

FROM: SAC, MILWAUKEE (165-128) (P)

SUBJECT: SIDNEY A. BRODSOY, aka;
JOHN JOSEPH MORN, JR., aka
ITWI

OO: MILWAUKEE

Re report of SA ALEXANDER P. LE GRAND at
Milwaukee, dated 11/12/64 copies of which
are enclosed.

For the information of the Bureau, Boston and Miami Offices, the case of JOHN MORN, ITWI, Bufile 165-1347, Miami file 165-128, and Boston file number not available, is being consolidated with the case of SIDNEY A. BRODSOY, ITWI, no Bufile, Miami file number not available, Boston file number 165-461. The matter will be carried under Bufile 165-1347. The consolidation is being made because MORN is actually acting as the agent and beard of BRODSOY.

This case was analyzed and compared against the excellent material set forth in SA FRANK H. TOWNSEND's "Analysis of a Sports Book" which appears in the Criminal Intelligence Digest dated 9/21/64. As a result of this analysis certain suggestions to the Bureau are made below which might help to integrate investigations of this type and increase the Bureau's effectiveness in the investigation of gambling matters.

The suggestions of agents handling gambling matters in offices receiving this letter are being solicited to determine whether the proposal set forth or some other proposal might bring about this integration.

2-Bureau (165-1347) (Encls 3)
2-Boston (165-461) (Encls 3)
2-Chicago (165-865) (Encls 2)
2-Dallas (162-93) (Encl 1)
2-Las Vegas (165-) (Encl 1)
2-Los Angeles (Encls 2)
2-Miami (165-430) (Encls 3)
2-New Orleans (162-291) (Encls 3)
2-Milwaukee (165-128)
APL:sbt (18)

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165-128-63

Behind the proposal are the following concepts which might be evaluated:

1. At the present time there is a tendency to open cases on bookies whose action is local in nature. Most of these are actually independant agents of larger books, or else buy or pirate the gambling lines of larger, local gambling offices, and such investigations have no prosecutive potential. While investigation of small bookies may in some cases be justified on a limited extent to determine if they do, in fact, get their lines interstate, the avoirdupois of cases unsuccessfully investigated in this category would suggest that investigation on this type of case should be deferred if it detracts from thorough investigation of more important types.
2. On the other hand, the source of national gambling lines are limited in number, and so are the principal lay-off centers which are, in reality, the BR men who back the larger books in the country. Also limited are the "smart" money syndicates who peddle false lines and raid bookies throughout the nation who have gambling line discrepancies. Obviously these are the most important cases, and any successful action against them could cripple syndicate gambling in the United States.
3. Investigation of this type of case, however, tends to be fragmented. Whereas the federal violation exists in the inter-action which, as an example, takes place in the exchange of information and lay-off between [redacted] FRANK ROSENTHAL of Miami, Florida and [redacted] etc., --each of them being a party to the same violation--the investigative approach is to treat each as a separate case.

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The same fragmentation exists in the investigation of the source of the gambling line. Whereas the national line is believed to originate from a relatively few individuals who are knowledgeable in the field, it fans outward from various lines: i.e.: a gambler in Biloxi, Miss. receiving a baseball line from Miami, Florida may pass it on to a gambler in Kansas City, Kansas and another in Louisville, Kentucky. When a link of this chain is discovered, a separate unrelated case is investigated.

4. As a result of this fragmentation, no office has complete information on matters relating to the source of the line or of lay-off operations, or of smart-money syndicate operations. In fact many offices, for lack of information, would not recognize a smart-money operation that moved into their territory. This limitation of background information also limits the logical scope that the investigation will take.

In addition, isolated discoveries made in one case which may give significance to information developed in another is lost because there is not integration of the information. Examples may be [redacted] the various techniques used by bookies to conceal their locations and operation; or the significance of travel of various bookies to a given area at the same time.

b7D

5. A control file in each office with an interchange of reports is not believed to be a suitable answer. The volume of such material would be too great, essential detail would be buried in the volume, and each office would have to duplicate an evaluation of the material. In addition many offices do not have personnel with a sufficient grasp of gambling matters to make the evaluation.

6. The following solution is suggested:

A. The Bureau or a major office should issue a monthly "Gambling Intelligence Digest". It may be preferable to assign the preparation of the Digest to a major field office, because the Digest would be more than news letter; it would also be a vehicle for an active investigation of the national line, of major lay-off operations, etc. and would set forth leads where logical for the development of material suggested by the integration of information.

B. Clarity should be the key-note of the Digest. It would contain only essential information. Facts developed by investigation should be reported in summary fashion without breaking it into bits from specific sources. Where logical the Digest should contain an analysis of facts developed, and opinions expressed thereon, stated as such.

C. The Digest would be divided into logical headings on major bookmakers (identified by name, address, telephone numbers used, scope of operation, etc.); and the same for BR men, lay-off operations, travel of bookies and BR and lay-off men, methods of communication, and any other logical breakdown.

D. Field offices would supplement the information for the Digest by a monthly letter following the format of the Digest, which would be limited to major operators, only.

7. The following additional suggestion is made:

Under the Bureau's current method of reporting, information received from confidential informants and sources is placed on administrative pages and investigative matters in the details of the report. The synopsis of the report does not reflect the true status of the investigation because it is limited to material appearing in the details. The logical connection of material in the details of the report is sometimes lost because it is not related to matters appearing on the administrative pages. If the current format of reporting is to be continued, perhaps more clarity would result by opening the administrative pages with a running summary of information appearing in both sections of the report and in addition a brief statement of objective of future investigation based on material developed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-128)

FROM : SAC, BOSTON (165-472) -RUC-

SUBJECT: JOHN JOSEPH MORN, aka
ITWI

OO: MILWAUKEE

DATE: 11/12/64

Re Miami letter to Boston dated 10/7/64 requesting that background information concerning [redacted] be furnished to you.

b6
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A review of the Boston indices reveals that the following information is all the information contained in the Boston Office regarding [redacted]. This information is contained in Boston file 165-19 entitled [redacted] ITWI," Milwaukee file number 165-41.

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Investigation showed that [redacted]

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b7D

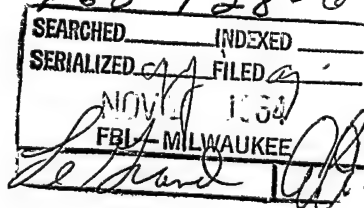
[redacted] investigation has shown he has been associated with [redacted] gambling operations.

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Investigation by [redacted] showed that the above

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3 - Milwaukee
1 - 168-60
1 - Miami (165-430) (INFO)
1 - Boston
RJW:pd
(5)



BS 165-472

[redacted] as of 7/31/64 was residing at [redacted]
[redacted]
[redacted] is the subject of New York file number 165-699
entitled [redacted] aka [redacted] ITWI."

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On 7/21/64 [redacted]

[redacted]
[redacted] advised that [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (165-128) ✓

DATE: 11/20/64

FROM : Director, FBI (165-1347)

SUBJECT: SIDNEY A. BRODSOY, aka;
JOHN JOSEPH MORN, JR., aka
ITWI

ReMilet to Bureau dated 11/13/64.

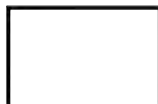
Letterhead memorandum enclosed with relet is not being forwarded to Legat, Ottawa at this time.

Enclosed for the Boston Office is one copy of letterhead memorandum forwarded by the Milwaukee Office with relet. Boston supply the Milwaukee Office with information available regarding [redacted] obtained in the investigation in case entitled [redacted] ITWI." Boston also supply any available information indicating that [redacted]

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Milwaukee, after receipt of and review of information from Boston, resubmit letterhead memorandum.

2 - Boston (165-329) - Enc.



165-128-65
[redacted]
LeGrand

b6
b7C

165-128

Milwaukee, Wisconsin
November 13, 1964

**SIDNEY A. BRODSON, aka, "Shoe Box"
Bredson, "Shoe Box" Brenson;
JOHN JOSEPH MORN, JR., aka John
Morn, John Joseph Morn
INTERSTATE TRANSPORTATION OF WAGERING
INFORMATION**

Sidney A. Brodson, Attorney at Law, 2420 East Stratford Court, Shorewood, Wisconsin, telephone number ED 2-3256, Milwaukee, Wisconsin, has a law office at 836 North 12th Street, room 108, Milwaukee, Wisconsin, telephone 272-4624. He is reputed to be one of the top sport oddsmakers in the United States as well as being a heavy bettor in sporting events, spends his winters in Miami Beach, Florida and the remainder in Milwaukee, Wisconsin. John Joseph Morn, 9515 W. Lapham Street, Milwaukee, Wisconsin, is an agent of Brodson.

Brodson exchanges sport information with [redacted]
[redacted] Frank Rosenthal, Miami
Beach, Florida, [redacted] and
other oddsmakers and bookmakers in the United States.

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In December, 1963 he was reported to have travelled to Montreal, Canada.

In April, 1964 Brodson and Morn were both reported [redacted]
[redacted]

b7D

(7) APL: In January, 1964 Brodson is reported to have rented an
cef automobile in Miami, Florida which he allowed a young Canadian

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

cf
JHC

165-128-66

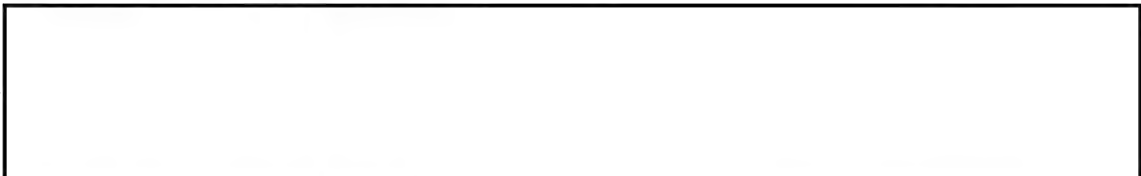
MI 165-128

to use for a period of three months. The Canadian used the name [redacted] and was described as being a white male, [redacted] years, 5'6" to 5'8" tall, 180 pounds, stocky build, with receding hair.

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A possibility was suggested that [redacted] may be identical with [redacted] whose description is unknown.

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b7D

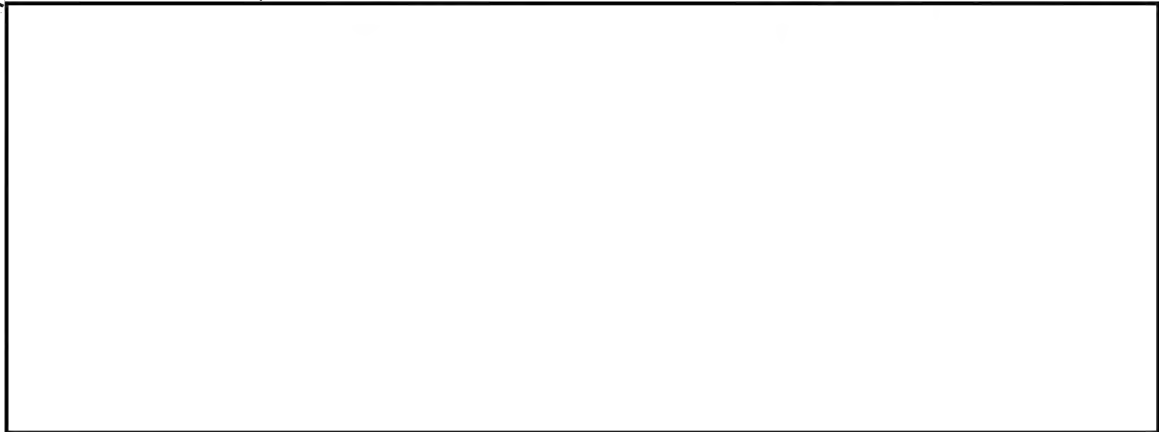
It is requested that [redacted] the following information be obtained:

b7D

1. Background, description and photograph of [redacted]
[redacted] and of [redacted] address unknown.

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mutl ←



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DIRECTOR, FBI (165-1347)

11/13/64

SAC, MILWAUKEE (165-128) (P)

SIDNEY A. BRODSKY, aka;
JOHN JOSEPH KORN, JR., aka
IRVI
OO: MILWAUKEE

Enclosed herewith are six copies of a letterhead memorandum requesting investigation of for forwarding to the Legat, Ottawa, Canada.

b7D

2 - Bureau (Encl. 6)
1 - Milwaukee
APL:cef
(3)

[Handwritten signature]

[Large handwritten signature]

165-128-67

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [REDACTED]

b7D DATE: **11/23/64**

FROM : SA **JOHN H. GASSAWAY**

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact 11/16/64		
Titles and File #s on which contacted		
[REDACTED] ITWI		165-11
[REDACTED] IDA		165-2 (Xenokroms)
[REDACTED] ITWI		165-12 (Xenokroms)
[REDACTED] ET AL, ITWI		165-46
[REDACTED] aka, ITWI		165-88 (La Grand)
[REDACTED] ITWP		165-89 (La Grand)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	FRANK SANCHEZ, aka, ITWI	165-13 (Carton)
<input checked="" type="checkbox"/> POSITIVE	JOHN MOON, ITWI	165-128 (La Grand)
	SIDNEY BRODSKY, ITWI	165-19 (La Grand)
Informant advised that [REDACTED]		
[REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR
Personal Data		

b6
b7C

b6
b7C
b7D

1 - [REDACTED]
1 - 165-12
1 - 165-46
1 - 165-88
JHG:JD
(10)

1 - 165-11
1 - 165-2
1 - 165-12
1 - 165-46
1 - 165-88
1 - 165-89

1 - 165-13
1 - 165-128
1 - 165-19

165-128-68
✓
Le Grand AG

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-128) DATE: 11/27/64

FROM : SAC, MIAMI (165-430) (P)

SUBJECT: SIDNEY A. BRODSOY, aka;
JOHN JOSEPH MORN, JR.
ITWI

OO: Milwaukee

Re report of SA ALEXANDER P. LE GRAND dated 11/12/64, at Milwaukee.

A check of the Miami indices failed to reveal any identifiable references to [redacted]
[redacted] On November 20, 1964 the records of the following agencies were checked by IC [redacted]
[redacted] without locating an identifiable reference to any of the above individuals:

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Miami Beach, Florida Police Department
Credit Bureau of Greater Miami
Dade County, Florida Sheriff's Office
Miami Municipal Court
Miami, Florida Police Department

On November 23, 1964, SA [redacted] Intelligence Unit, Internal Revenue Service, Miami, Florida, advised SA [redacted] that his section is not presently investigating any of the above mentioned individuals.

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LEAD

MIAMI

At Miami, Florida:

Will interview [redacted]
[redacted] regarding the identity of the

165-128-69

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1964	
FBI - MILWAUKEE	

b6
b7C
b7D

2-Milwaukee

1-Miami

CDG:rlf

(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



MM 165-430

individuals who resided in apartment [] at the []
[] during February through April, 1964.

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

b7D

DATE: 11/30/64

FROM : SA

GEORGE S. BACON

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT:

PCI

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b7D

Dates of Contact

11/25/64

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, WSTA; ITAR

31-3054 BACON

WSTA

31-2944 [REDACTED]

ITOM

145-191 BACON

WSTA MATTERS, Hurley, Wis.

31-1910

WSTA MATTERS

31-0

b6
b7C

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE31-3054

Informant advised that [REDACTED]

[REDACTED]b6
b7C
b7D31-2944

Informant had no new information concerning [REDACTED]

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

WSTA, ITOM

Personal Data

1 - 31-3054
1 - 145-191
GSS/lmp
(6)1 - 31-2944
1 - 31-1910
① - 31-~~31~~*Put in file on John [unclear]*165-128-70
SERIALIZED
NOV 30 1964b6
b7C

F B I

Date: 12-3-64

Transmit the following in _____
(Type in plain text or code)Via Airtel _____
(Priority)

To: SACs, Milwaukee (165-128) Las Vegas
 Boston (165-461) Los Angeles
 Chicago (165-865) Miami (165-430)
 Dallas (162-93) New Orleans (162-291)

✓ From: Director, FBI

SIDNEY A. BRODSOY, aka
JOHN JOSEPH MORN, JR., aka
ITWI
OO: Milwaukee

Re Milwaukee letter 11-13-64.

Relet indicates that suggestions of Agents handling gambling matters in offices receiving relet were being solicited regarding the proposal contained in relet. All observations and/or recommendations concerning this matter should be furnished the Bureau as well as to the Milwaukee Office in order that a clear analysis might be made.

165-128-71
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 4 1964
FBI - MILWAUKEE

b6
b7C

Sent Via _____ M Per _____

DIRECTOR, FBI (165-1347)

12/4/64

SAC, DALLAS (162-93) (P)

SIDNEY A. BRODSKY aka;
LT AL
ITWI
OO: Milwaukee

Re Milwaukee letter to Bureau dated 11/13/64 and
Bureau airtel dated 12/3/64.

A review of the suggestions set out by Milwaukee has
been conducted by Agents handling gambling matters in the
Dallas Division, and the following observations and recommendations
are being made:

The Dallas Office agrees with the Milwaukee
suggestions for the issuance of a monthly "gambling digest"
by a major field office or the Bureau. This digest should
be prepared, based on pertinent information received from
the field and should contain information concerning only the
major bookmakers, layoff men, etc., in the country. It is
recommended in this connection that one of the first issues
be devoted exclusively to bookmaking. This issue would
include photographs, descriptions, and other personal data
of each major bookmaker known to have interstate connections.
It would also include a terminology of bookmaking and a list
of the various methods of bookmaking operations. It is further
suggested that a page (or pages) be devoted exclusively to
telephone numbers being used by the major bookmakers, gamblers,
layoff men, etc. This telephone number page would be included
in each digest with additions or deletions. It could be set
up in columnar form by city, telephone number, subscriber's
name, connection date, and name of the bookmaker, gambler or
layoff man using same. Along these lines, it is further
recommended that each office set up a telephone index
box where the numbers set out in the monthly digest would be
recorded for easy and quick referral. (It has been noted by
Dallas that many leads are received, and set out, for identifica-
tion of a subscriber to a certain telephone number. If above
information were so employed, it may facilitate the handling
of these leads and could possibly eliminate such duplication.)

2-Bureau
②-Milwaukee (165-123)
1-Dallas
RMB/cms
(5)

165-128-72
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

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DL 102-93

All offices having telephone numbers of known interstate bookmakers, gamblers, etc., would supply these to the office preparing the digest for inclusion on the telephone number page. It follows that each office would be responsible for advising whenever a number is deleted or changed.

It is recommended that another issue of the digest be devoted exclusively to the operations of gamblers operating interstate, such as dice hustlers, card sharks, etc.

In connection with the suggestion concerning the opening of the administrative pages of reports with a running summary of information, it is suggested that the monthly digest would possibly have this information set out, and it need not be repeated in the report. The office writing the report could merely refer to the particular issue of the digest for reference thus eliminating duplication of Agent and stenographic time and effort.

It appears from Milwaukee's suggestions, with which Dallas concurs, that simplification is the major goal in handling of information obtained from investigations concerning organized crimes' biggest source of income--gambling. Along this line, it is believed that possibly other steps could be taken toward the elimination or reduction of duplication, administrative handling of cases and information, which would result in more time available to Agent personnel (and subsequently to stenographic personnel) to devote to those cases selected for intensified investigation, as well as investigations of local gambling cases, to ascertain any violations of Federal statutes. In accordance with this, it is suggested that the weekly airtel being submitted by numerous offices in the Criminal Intelligence Program be eliminated, except in those cases where information concerning active major hoodlums and gangsters (to be designated by the Bureau), be submitted when received or weekly. It is not believed that information concerning major gamblers, bookmakers, layoff men, etc., need be set out in a weekly airtel as this information would be included in the monthly digest. It is further recommended that the submission, monthly, by field offices concerning the results of hoodlums interview possibly be eliminated. It is suggested in those instances where a

DL 102-03

hoodlum is interviewed and pertinent information is obtained or the interview has pertinent results, that this information be brought immediately to the attention of the Bureau by airtel. It is noted that all such interviews are recorded on FD-302s and subsequently reported. It is believed this suggestion would save some duplication of effort and time. It is also believed that the hoodlum element throughout the United States, by now, is well aware of the Bureau's interest in their activities. The Top Echelon Criminal Informant Program is used for approaching hoodlums, their associates and lieutenants and this program would still be in effect, thereby this aim of the Interview Program, would continue.

7/20/54

PLAIN

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (165-77)
SUBJECT: ORGANIZED ILLEGAL GAMBLING

RECOMMENDATION

It is the recommendation of the Los Angeles Division that there be established throughout the field a method of coordinating the activities of a number of professional gamblers scattered throughout the United States, who it is believed are primarily responsible for interstate wagering, prize and point fixing, sports bribery and interstate travel in connection therewith. It is suggested that the method of coordination be done through a program similar to VEGMON or LA OODA NOCTRA. For purposes of explanation this control file could be given the designation of "PRCGAM," a contraction of the words, professional gambler. One office would be designated by the Bureau as office of origin. Reports would be written by auxiliary offices each six months. Origin would be responsible thereafter for submitting to the Bureau and throughout the field six months reports summarizing the efforts of all offices. Auxiliary offices would be instructed to submit their reports to origin one month prior to the reporting date designated for origin. The title of these reports would be PRCGAM, the character ICA, the file number 162.

3 - Bureau
2 - Los Angeles
JMB:mch
(5)

165-77-43
SEARCHED
INDEXED
SERIALIZED
FILED
JUL 21 1954
FBI - LOS ANGELES
Hester

SEARCHED
INDEXED
SERIALIZED
FILED

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A suggested administrative explanation can be found later in this communication.

NEED

Extensive FBI investigation has found that local bookmakers receive large bets unaware that these bets emanate interstate. As a general rule local bookmakers do not conduct their gambling activity in violation of the Federal gambling laws over which the FBI has investigative jurisdiction. The group who does and who causes these bets to be made are scattered throughout the United States, are familiar with one another and are the same individuals who controlled centralized layoff activities in the past as found in the operation of commission houses or layoff centers. It is this group who formulates the line and point spreads and who distribute these aids. They are in constant touch with one another telephonically and personally. They have assembled in major communities gambling associates or contacts willing to accept their intelligence bets, steam teams, steam horses and to thereafter place these bets with local bookmakers.

Experience shows that local police departments, however effective regarding bookmaking in their respective cities, are neither knowledgeable or conversant with regards to interstate betting activity because their type of investigation is neither suited nor concerned with contacts a local gambler has with individuals outside of their jurisdiction.

The majority of bookmakers in the United States are likewise unaware of this network because when this system bets with them the betting is done by a local gambler who never divulges his connection with a smart money bettor.

This group conducts its activities using telephones, thus evading the compilation of evidence and in addition thwarting any chance of determining the actual method of operation, the amount of money exchanged or existent rifts which could be capitalized upon.

One feature common to all is that they can be depended upon to pay their debts to one another. Because of this trust and good credit standing these gamblers in betting for or with one another set a settle up figure ranging from \$10,000 to \$50,000. When this arrived at figure is reached there undoubtedly occurs interstate travel in order to pay or collect.

FRUGAM would show the magnitude of this group's operation and would cause more concentration to be placed on lesser individuals called by key subjects which individuals are in reality the ones responsible for putting into action the bets and manipulations of the gambler.

It is concentration on the lesser individuals which could be termed as the key to this control file. The Bureau is already aware and working active gambling or anti-racketeering investigation on most of the key individuals responsible for this type of betting; individuals like [redacted] FRANK ROSENTHAL, etc. However, individuals called by them are not always the subjects of separate cases and in reality are the ones who perform this group's betting.

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The infiltration of this group cannot be done through normal informants, Police Department information, etc. The Top Echelon Criminal Informant Program for example has shown that a local bookmaker, however big and cooperative, while able to furnish the identities of local bookmakers, is unable to inform of the operations of this smart money group because he simply is not aware. On the other hand, Top Echelon informants such as former [redacted] and [redacted] who in the past have been a part of this operation, have been successful in furnishing information relative to its existence and method of operation.

b7D

Therefore one of the main purposes of FRUGAM would be to identify all participants active in smart money betting and to learn how this group operates and how best to compile evidence against it. From this group the secondary

Figures should be used as targets for development under the Top Echelon Criminal Informant Program in an effort to penetrate its operation.

BACKGROUND AND EXAMPLES

Background

The following facts and conclusions as set forth for review by the Bureau are based in the main on information furnished by former [redacted] and an investigation conducted in Bureau cases entitled, [redacted] aka., AR, OO Miami," and [redacted] aka., ITWI, OO NEW YORK." Numerous other cases were reviewed but are not being set forth for purposes of brevity.

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Since the passage of the Federal gambling statutes and the advent of the Top Echelon Criminal Informant Program it has been learned through contact with informants and through active gambling investigations that bookmakers per se in the Los Angeles area and other areas of the United States were not conducting their activities in violation of Federal laws. Yet informants reported that interstate wagering was taking place in and out of these areas in the form of "smart money betting."

The following background as furnished by informant information is herein set forth:

From approximately 1930 until 1959 there existed in the United States centralized areas where layoff activities existed and where smart money betting was controlled. These activities were conducted in commission houses or layoff centers and one of the most popular was located in the Newport, Kentucky, and Cincinnati, Ohio, area. These centers were manned by nationally known gamblers such as [redacted]

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[redacted] AL MONES, [redacted] and others. While [redacted] organized under strict discipline as found in LA COSA NOSTRA, there was sound organization based on one premise - the desire to make money through illegal gambling. It was from these centers that price and point lines were formulated and distributed and horses handicapped. Because they all had excellent reputations and credit standing among gamblers and bookmakers they were able through contact with gamblers throughout the United States to learn of key sport injuries not publicized and of steam teams and steam horses. Aided by this information they were in the unique position of being players, bookmakers, and layoff centers. They could bet the sure thing, hold action bet unwisely and layoff the unsure. Because their strength was in their intelligence information they maintained close liaison with big players having the reputation of being outstanding handicappers and being able to learn of inside information. Some of these are identified as [redacted]

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[redacted] Within this structure they always had their successful fixers, such as [redacted]

[redacted] and FRANK LEFTY ROSENTHAL formerly of Chicago, currently Miami, Florida, who was convicted of fixing a basketball game. Likely they maintain close contact with large bookmakers capable of taking large bets: for example, MAX COURTESY, [redacted]

In the years between 1955 and 1962 these commission houses discontinued their centralized activities because of Congressional inquiries, national IRS gambling stamp raids and the passage of the new gambling statutes which brought the FBI into gambling investigations.

These individuals fanned out to all areas of the United States but still actively engage in illegal gambling by being instrumental in formulating and distributing line information and through smart money betting.

Examples

Current FBI investigation has developed the following examples which are herein cited:

I. [redacted] advised that [redacted]

[redacted]

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II. [redacted] states that [redacted]

[redacted]

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III. [redacted] mentioned above, is closely associated with gamblers and bookmakers, one of whom is Los Angeles bookmaker [redacted]. According to [redacted]

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[redacted] Another informant states that [redacted]

[redacted]

[redacted] learned that [redacted]

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[redacted] This is significant because
information has been received from informants that [redacted]

IV. [redacted] has advised that one of the
largest bookmaking organizations existing today is operated
out of New York City by bookmakers [redacted]
[redacted] Information similar to this has also
been received from [redacted]

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Current investigation of [redacted] activities as
investigated by the New York Division show that [redacted]

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V. Former [redacted] and [redacted] have
stated that another large bookmaking operation is controlled
by MAX C. COURTNEY, [redacted] in the
New York City and Miami, Florida, areas. [redacted]
learned that [redacted]

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VI. [redacted] learned that the national sports line is being formulated and distributed by FRANK "DEFTY" ROSENTHAL currently of Miami, Florida. ROSENTHAL is originally from Chicago, Illinois, and in approximately 1960 was found guilty of fixing a college basketball game. ROSENTHAL operates in Miami [redacted]

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[redacted] states that ROSENTHAL and [redacted]

Miami is conducting investigation of ROSENTHAL in case entitled, [redacted]

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VII. Dallas through investigation conducted in case entitled, "[redacted] aka., et al. ITHL." determined that [redacted]

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b7D

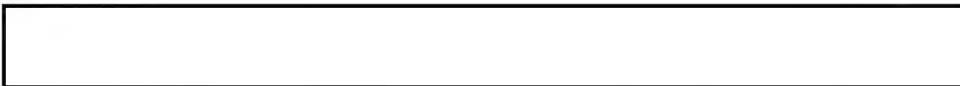
From the above facts it can be concluded that there continues to exist strong ties between gamblers who in the past operated commission houses and that this group continues to be responsible for a major share of any interstate illegal gambling activity.

Broken down geographically this group can be classified by bookmaker, service and commission men. It is apparent that this list is not all inclusive but does represent a goodly portion of the key personnel responsible for interstate betting activity.

IDENTITIES OF PARTICIPANTS

LA 165-77

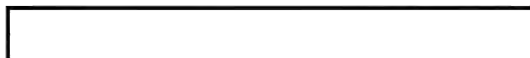
Miami, Florida



FRANK ROSENTHAL Distributes line information,
acts as a bookmaker and a
commission player

AL MONES Horse handicapper and
commission player

MAX COURTNEY, et al Bookmaker and commission
player

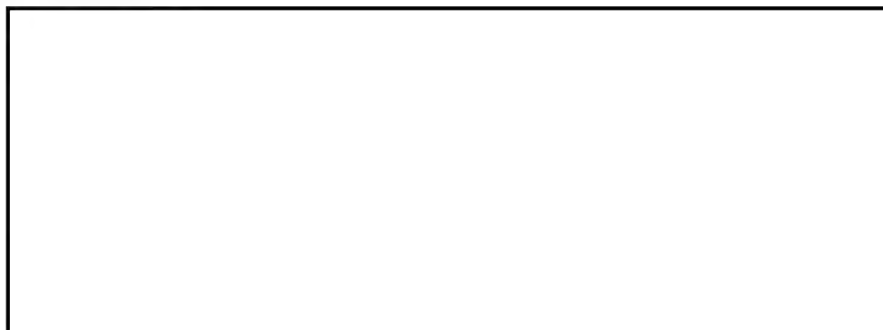


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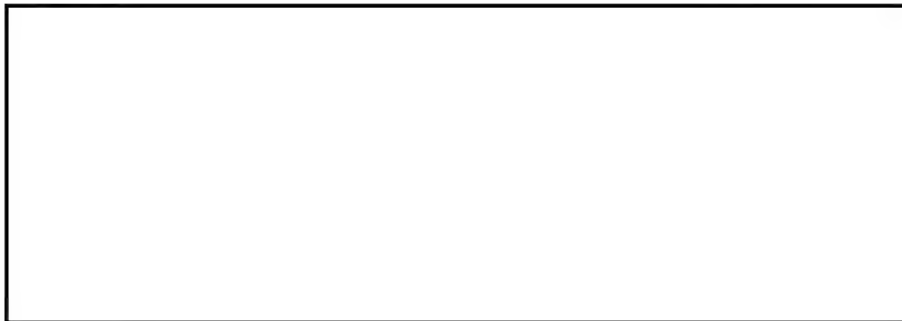
New York, New York



Las Vegas, Nevada



LA 105-77

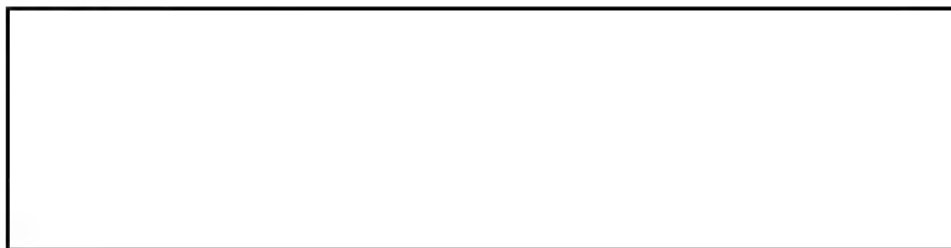


Chicago, Illinois



Cincinnati, Ohio

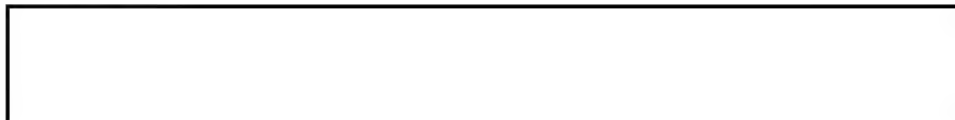
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b7C



Vancouver, Canada



Washington, D. C.




La 105-77

Dallas, Texas

A rectangular box with a black border, used to redact information.

New Orleans, Louisiana

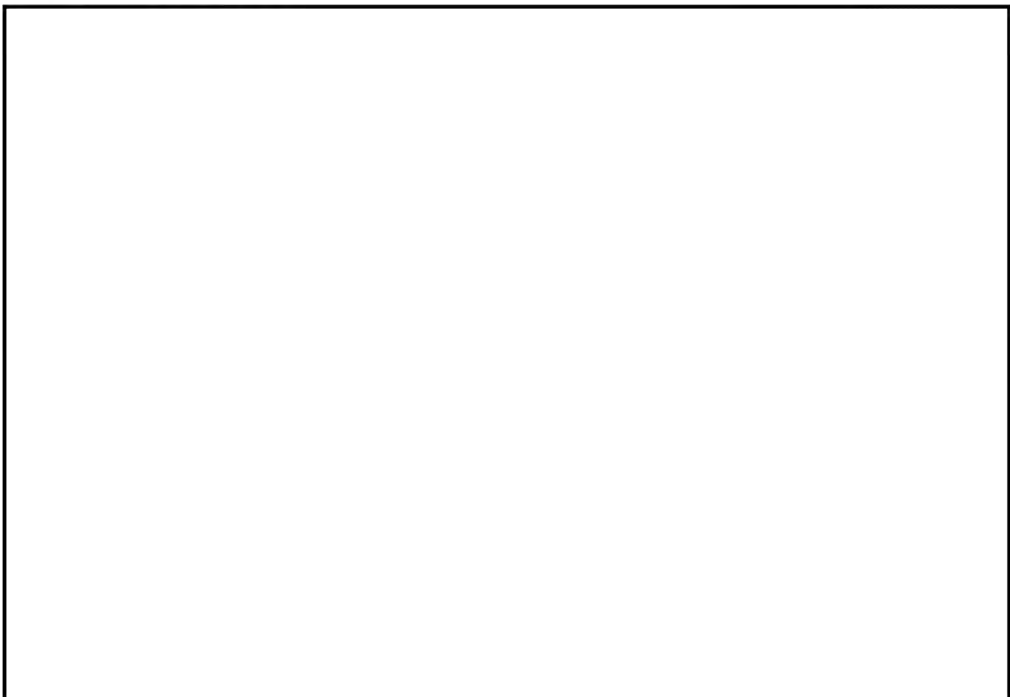
A rectangular box with a black border, used to redact information.

Boston, Massachusetts

A rectangular box with a black border, used to redact information.

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Los Angeles, California

A large rectangular box with a black border, used to redact a significant portion of the document.

ADMINISTRATIVE

I. Each office open a control file under the caption PROGRAM. The classification should be ICA, the file number 162. No active investigation should be conducted out of the PROGRAM files. These files are to be used exclusively as a control file to evaluate gambling activity within each field division.

II. The designation of PROGRAM be added to the character of each individual subject file selected. For example, if the names identified on the preceding pages were designated each would be opened under a gambling classification and PROGRAM added to this classification. (However, in reports designated outside the FBI the PROGRAM designation would appear only on the cover pages, FD-263, and not on the ~~designated~~ *disseminated* copy, FD-204).

III. An office of origin be designated by the Bureau.

IV. Any PROGRAM communication setting forth intelligence information important to an auxiliary office or leads for an auxiliary office, a copy of the communication should be designated for the control files of the sending and receiving offices as well as for the files of the substantive case file. When the lead is covered copies should again be placed in the PROGRAM files of the reporting office and all offices receiving copies of the communication.

V. If an auxiliary office finds an individual within its division who is repeatedly receiving calls from one or more of the individuals selected PROGRAM, an individual case file should be opened concerning this individual and necessary investigation conducted to determine if he warrants inclusion in PROGRAM. This should be done by compiled toll calls and direct contact with gambling informants.

VI. The Bureau and office of origin should be advised of the identities of all individuals selected for inclusion in PROGRAM and of any additions.

VII. Auxiliary offices should submit reports under FROGAM each six months to the Bureau and office of origin setting forth all ramifications of gambling activity within its division as found in the FROGAM file of its office. These reports should have listed the names of all individuals active within their respective division. These reports should be written by August 15 and February 15 to cover the baseball and football seasons.

VIII. Office of origin should write summary reports incorporating all activities to reach the Bureau by September 15 and March 15. No leads should be set forth in these reports and they should be used to reflect the extent of national gambling activity within each division as a guide to which cases should receive major attention. These reports in addition to being submitted to the Bureau should be submitted to each field division participating in program.

IX. FROGAM should be assigned in each office to a Special Agent thoroughly familiar with gambling investigations. This Special Agent would be responsible for reviewing FROGAM mail and assessing same. In addition persons already assigned exclusively to the Top Echelon Criminal Informant Program should work closely with FROGAM and assist the Special Agent correlating same. This file will show individuals many of whom would be excellent targets for development under the Top Echelon Criminal Informant Program. An intricate part of FROGAM results in the identification of its participants. Because of the close contact between individuals involved in smart money betting it is imperative that individuals connected with it be developed as targets in order to penetrate its inner workings.

CONCLUSION

In summary it is felt that FROGAM would greatly benefit the Bureau in its investigations of gambling violations. It would serve as a central file to be reviewed in each division

by Agents handling Top Echelon Informants and working gambling cases. It would reveal to each division the identities of each individual active and associating with gamblers throughout the country and would reflect those which should receive major attention. Each field division would have on hand a ready source to reflect how gambling activity in its division correlates with gambling elsewhere in the United States. It is not intended that PROGRAM eliminate the investigation of individuals not included within its structure but that PROGRAM be used to coordinate and control the group responsible for consistent interstate wagering.

If Bureau consideration is given to PROGRAM it is suggested that prior to its adoption there be held at the Seat of Government a two-day conference of a small group of Agents familiar with key gambling figures and key gambling informants in order for these Agents to meet and discuss the purposes of PROGRAM and its administrative set up.

Toward that end it is suggested that the following Agents be considered for this conference:

Miami Division - The Agent actively working the [redacted] investigation and who would also be familiar with the case involving FRANK ROSENTHAL. In addition, a Special Agent from Miami familiar with the Top Echelon Criminal Informant Program gambling informants.

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New York Division - 2 Agents, [redacted] handling the [redacted] cases and a Special Agent from that division familiar with gambling informants coming under the Top Echelon Criminal Informant Program.

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Las Vegas - SA [redacted] who handled Top Echelon Informant [redacted] and who in addition is familiar with gambling investigations in that division.

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LA 165-77

Chicago, Cincinnati, Washington, D. C., Dallas, New Orleans and Boston Divisions - One Special Agent from each division having knowledge of the individuals cited for their division plus an Agent familiar with Top Echelon Criminal Informant Program.

Los Angeles - SA [redacted] who is assigned to the [redacted] investigation and who is knowledgeable of gambling activities within the Los Angeles Division, and SA JOHN R. BARRON who has been the contacting Agent with former [redacted]

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8-11-64

Airtel

To:

SAC, Los Angeles
Boston
Chicago
Cincinnati
Dallas

Las Vegas
Miami
New Orleans
New York
Washington Field

From: Director, FBI

ORGANIZED ILLEGAL GAMBLING

Reference is made to Los Angeles airtel 7-20-64.

The thought, research, and interest evidenced in connection with the Los Angeles recommendation concerning activities of professional gamblers throughout the nation is appreciated. While the program proposed has considerable merit, full implementation will result in creating for the field additional administrative burdens in the form of increased paper work, involved reporting procedures, and the responsibility of submitting additional reports. Investigations and programs initiated under the Criminal Intelligence Program have identified and developed information on a considerable number of major gambling figures throughout the country. There is at this time a definite need to further penetrate their gambling operations and to fully identify any interlocking interests and contacts among these individuals that exist on an interstate or nation-wide basis.

In this connection, the Bureau desires that intensified investigations, conducted as a special, be initiated or further augmented on the following individuals:

Boston



Cincinnati



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165-108-79
SEARCHED _____
SERIALIZED _____
FILED _____

FBI - MILWAUKEE
[Signature]

165-MY-220

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 12 1964	
FBI - LOS ANGELES	

[Signature]

Airtel to Los Angeles
Re: ORGANIZED ILLEGAL GAMBLING

Dallas

[REDACTED]

Las Vegas

[REDACTED]

Los Angeles

[REDACTED]

165-689-

Miami

[REDACTED]

Frank Rosenthal

[REDACTED]

nka

New Orleans

[REDACTED]

New York

[REDACTED]

Washington Field

[REDACTED]

Chicago

The Chicago Office will, after obtaining pertinent information from Los Angeles regarding the gambling operation of [REDACTED] fully explore his activities in order to determine if his operation is such as to demand extensive investigation.

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Intensified investigations should also be initiated on any other individuals in your respective territories whom you feel should, as a result of their known activities, be included. The identity of these additional subjects on whom investigation will be opened is to be furnished the Bureau within 10 days after receipt of this communication.

Airtel to Los Angeles
Re: ORGANIZED ILLEGAL GAMBLING

The Bureau desires that investigation be intensified on those individuals known to be involved in the sports wagering field. In all of the intensified investigations microphones, surveillances, tap cables, informants, and any other appropriate investigative techniques are to be utilized in an effort to obtain information pertaining to the interstate or nation-wide operations of these individuals. The scope of these investigations is to be specifically directed toward determining their gambling operations; their method of operation; associates; gambling contacts; from and to whom "short money" bets, information, and "lapoff" is received and given, etc.

In an effort to further establish interlocking relationships between many of these gamblers through the use of telephones, each office is requested to obtain telephone data in their respective areas. You should obtain records of long-distance phone calls on a monthly basis commencing with July of this year for phones that these individuals are known to use for their gambling activities. A significant key in accomplishing our objectives in each investigation is insuring every opportunity through investigation, sources, and informants is utilized to identify the telephones which will be important to each investigation because of their use by the subject in the intensified investigation. The identity of subscribers to phones not in your area should be promptly obtained and, thereafter, all material sent to the Bureau, "Attention Automatic Data Processing Unit." This information will be compiled in appropriate form on a continuing basis for subsequent analysis. The field will be furnished the benefit of any conclusions that can be drawn from same. You should continue to furnish this information to the Bureau on a monthly basis. In order to coordinate this particular activity on the part of gamblers, this pilot program will be conducted for a 90-day period, after which it will be re-evaluated to determine the feasibility of its continuance as well as the advisability of expanding it to include additional notorious gamblers.

Where new cases are opened, or closed cases are re-opened, the character Interstate Gambling Activities (IGA) should be utilized. Cases now carried under the Intimidation character should have the additional classification of IGA added. If a current case is carried in the Interstate Transmission of Wagering Information classification and has no prosecutive potential, it should be closed and re-opened on an IGA matter.

Airtel to Los Angeles
Re: ORGANIZED ILLEGAL GAMBLING

In order to fully develop the type of information desired as indicated above, it is imperative these cases receive prompt and continuous attention and that the investigations are directed toward determining every phase of the subjects' operations. Reports containing positive results of the investigation of each of these individuals are to be submitted every 30 days by cover letter directed to the attention of the Interstate Transportation in Aid of Racketeering Unit, Criminal Intelligence Section. The first report is to be submitted 30 days from receipt of this communication.

12/8/64

A I R T E L

AIR MAIL

TO: Director, FBI (165-1347)
FROM: SAC, Los Angeles (165-1473)
RE: SIDNEY A. BRODSKY, aka.;
JOHN JOSEPH MORN, JR., aka;
ITWI

OO: Milwaukee

Re Milwaukee letter to the Bureau dated 11/13/64 in captioned matter which enclosed a report of SA ALEXANDER P. LE GRAND at Milwaukee dated 11/12/64.

Referenced letter requested that receiving offices of which Los Angeles was one, indicate their observations as to the subjects set forth in referenced Milwaukee letter.

As to Items 1 through 5 in referenced letter which were concepts listed by Milwaukee, Los Angeles feels that it has adequately touched on these in its airtel to the Bureau dated 7/20/64 captioned ORGANIZED ILLEGAL GAMBLING. As to Items A, B, C, and D under the number six, the following observations are made:

Interstate gambling activity existent today of particular interest to the Bureau is confined basically to two groups of individuals. One group are those bookmakers whose size and bankroll is sufficient to allow them to deal in interstate activity by having Agents located in various cities of the United States working in concert with their bookmaking operation. An example of this would be facts brought out in the investigation of New York

- 3 - Bureau
- 2 - Milwaukee (165-128) (Encl. 2)
- 1 - Los Angeles

JRB/ecf
(6)

165-128-75
SEARCHED *lu*
SERIALIZED *lu*
INDEXED *lu*
FILED *lu*
DEC 10 1964
FBI - MILWAUKEE

LA 165-1473

bookmaker, [redacted]

[redacted] Others that fall
within this group are bookmakers [redacted]

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b7c

[redacted] The second group with which the Bureau is primarily interested is a group of gamblers and handicappers who operate generally what is termed as a "smart money" betting operation. Simply reduced, these individuals are merely players who have access to handicapping data which in their mind gives them an edge on the point spread and price line of sporting activities. They are in violation of federal laws because they, through a network of beards, fan their bets out across state lines into bookmakers who are unaware of the original source of the bet. Again, this group was brought to the attention of the Bureau in referenced Los Angeles letter and in the main are being investigated through the Bureau's intensified IGA program as set forth by the Bureau in their airtel to the field dated 11/4/64 captioned ORGANIZED ILLEGAL GAMBLING. Obviously SIDNEY A. BRODSOON belongs to this group and certainly should be included under this intensification. It is, in addition, felt that other individuals should be in turn added to this group as soon as information is received from informants or investigation indicating players are betting interstate or are betting locally on out of state information.

It is felt that the field could be self-educated with regards to the activities of this group, if, 1. all offices participating in the Bureau's IGA intensification program would be instructed to furnish information copies of their pending reports as they are written, to all other offices participating in this program, regardless of whether or not there is active investigation to be conducted by the receiving office, and 2. the Bureau would distribute throughout the field on a monthly basis a gambling digest along the lines recommended by Milwaukee.

As concerns the need and practicality of a monthly gambling intelligence digest, Los Angeles also recommends that such be done, however, because of the magnitude of the material which would have to be screened in order to prepare and intelligently present such a digest, it is recommended that the information contained within it be confined to that information provided by key Top Echelon gambling informants who are, in reality, the ones able to provide the identities of the individuals involved and their method of operation. Specifically, it is felt that the Bureau would be in the best position to compile

LA 165-1473

this digest. Offices having key gambling informants could be instructed to supply to the Bureau on a monthly basis information that comes to the attention of these offices with respect to this group and a specific outline could be provided to the field wherein information provided by these informants could be logically set forth. It is also felt that this digest could be supplemented by having a travel section connected with it and offices instructed to advise the Bureau upon receipt of information indicating travel on the part of gamblers residing within their territory. This would provide the field with a basic educational media of national gambling and would serve to educate Bureau Agents working gambling matters.

Relative to Item #7, the following observation is made:

It is felt that gamblers and bookmakers falling within the categories mentioned above should, up until the time a definite violation is established, be worked out of an IGA character thereby allowing T-symbols to be utilized in the body of reports. This method of reporting allows the material to be presented logically and concisely and would circumvent those objections listed by Milwaukee. In summary it is observed that the group dealing in interstate gambling are performing their illegal activities in a relatively simple manner. It is through the use of telephone facilities which thwarts natural investigative efforts to compile physical evidence. Individuals involved in this activity are simply either bookmakers or players. The bookmakers depend on the large players for large bets and in turn the players depend upon the handicappers and beads to make these bets. The first step in this investigative effort should be an intelligence one, to identify the full scope of each individual's gambling activity and to identify the individuals he deals with. Once this is known, it is felt that penetration can be made through live informant coverage which, it is felt, will provide, in time, logical action to be taken to prove ITAR Gambling violations.

LA 165-1473

For background of Milwaukee, enclosed herewith is one copy of Los Angeles airtel to Bureau dated 7/20/64 captioned ORGANIZED ILLEGAL GAMBLING and one copy of Bureau airtel to Boston, Et Al, dated 11/4/64 bearing same caption.

Director, FBI (63-4296)

12/11/64

SAC, Los Angeles (94-558)

CRIMDEL

"KING OF THE ODDS MAKERS"

Life Magazine is currently ambitious to publish a story on gambling in the United States, according to [] the PH man for the Los Angeles Sports Arena, and sports writer of some considerable renown.

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The article would feature JIMMIE "THE GREEK" SNYDER of Las Vegas as "King of the Odds Makers", if Life editors have their way, but [] said to a Special Agent that he is convinced SNYDER is no such thing and he is so informing the magazine. In fact, it is the learned opinion of [] that without a great deal of research and investigation, Life would be very foolish to attempt any dissertation on the general theme of odds making in sports. He admittedly has no idea who, where or how the opening lines for such sports as football, basketball and baseball are formulated these days, and he asserts that no one at Life knows.

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[] does have an outmoded and sketchy knowledge of how it was done some years ago, and he related how he was introduced in 1951 to the late JACK JOSEPH by [] a popular sports writer for the Los Angeles Times. He said JOSEPH might have at that time qualified for the above title, but he died 1 1/2 years ago. JOSEPH once told him that a handfull of men, the best handicappers in the country, gathered each season on a rather remote farm near a place remembered by [] as Stony Island in southern Illinois. There they formulated the national line, using all of their considerable facilities and contacts around the country. In fact, JOSEPH's only interest in [] was his continuing effort - until [] cut him off cold - to develop him as a confidential inside source for information on the USC teams.

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At the end of the season, JOSEPH departed for either Miami or Palm Springs, as fancy dictated, and compensated for the meager farm life with a period of high and rich living.

3 - Bureau
1 - Las Vegas (Info)
1 - Milwaukee (165-128) (Info)
1 - Minneapolis (Info)
3 - Los Angeles (94-558) (165-77) (165-1473)
FHT/sef (9)

165-128-710

Le Gray

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LA 94-558

[] never did discover how JOSEPH was paid, but there was no doubt that the pay was very good indeed. The only other handicapper in league with JOSEPH ever named to [] is recalled by him as []

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[] has no intention of writing for life on this subject because he lacks time and opportunity to do the job justice. But he does have an abiding curiosity, like most interested law enforcement men, and hopes that somebody will go to the trouble of discovering the how, where, and who.

DIRECTOR, FBI (165-1347)

12/16/64

SAC, BOSTON (165-461)(RUC)

SIDNEY A. BRODSKY, aka;
JOHN JOSEPH MORN, JR., aka
ITWI
(OO: MILWAUKEE)

Re Milwaukee letter to Bureau dated 11/13/64.

In regards to Milwaukee's suggestion that the Bureau or major offices issue a monthly "Gambling Intelligence Digest," it is felt that this suggestion has merit. However, it is believed that these digests should only be issued on a semi-annual or annual basis, in view of the fact that monthly digests would become too repetitious and therefore not serve its purpose to the fullest extent.

It is not believed that leads should be set out where logical in the digest for the material set forth therein, as it would then necessarily involve additional administrative detail.

Concerning the additional suggestion of opening the administrative pages of a report with a running summary of information appearing in both sections of the report, it is not believed necessary at this time as it also would entail additional administrative work.

There are no further recommendations concerning this matter by the personnel handling gambling investigations in the Boston Office.

2-Bureau
1-Milwaukee (165-128)(Info)
1-Boston

JFK:po'b
(4)

165-128-77

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1964	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-128)

DATE: 12/16/64

FROM : SAC, BOSTON (165-461) (P) *Me*

SUBJECT: SIDNEY A. BRODSOHN, aka;
JOHN JOSEPH MORN, JR., aka
ITWI—

Rebulet, 11/20/64, regarding submission of letterhead memorandum requesting investigation by Legat, Ottawa, Canada, and Boslet dated 11/12/64 to Milwaukee.

Reboslet has furnished all of the information regarding [redacted]

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No information has been developed from informants indicating definitely that [redacted]

2-Milwaukee
1-Boston

RJW:po 'b
(3)

FORM 0-1

Date Received 1/28/65
Date Returned 1/29/65
Report by 2/24/65 *huc*

165-128-78
SEARCHED INDEXED
SERIALIZED FILED
FEB 2 1965
FBI - MILWAUKEE
de [signature]

165-138-79

SEARCHED INDEXED
SERIALIZED FILED

FBI - MILWAUKEE

LeGrand

162-320-1

SEARCHED INDEXED
SERIALIZED FILED



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